

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1256792-0

Total Deleted Page(s) = 101

Page 54 ~ b3; b6; b7C;

Page 55 ~ Duplicate;

Page 57 ~ b3; b6; b7C;

Page 60 ~ b3; b6; b7C;

Page 62 ~ b3; b6; b7C;

Page 63 ~ b3;

Page 66 ~ b3;

Page 72 ~ b3; b6; b7C;

Page 73 ~ b3;

Page 74 ~ b3;

Page 75 ~ b3;

Page 76 ~ b3;

Page 77 ~ b3;

Page 78 ~ b3;

Page 79 ~ b3;

Page 80 ~ b3;

Page 81 ~ b3;

Page 82 ~ b3;

Page 83 ~ b3;

Page 84 ~ b3;

Page 85 ~ b3;

Page 86 ~ b3;

Page 95 ~ b3;

Page 96 ~ b3;

Page 97 ~ b3;

Page 98 ~ b3;

Page 99 ~ b3;

Page 100 ~ b3;

Page 101 ~ b3;

Page 102 ~ b3;

Page 103 ~ b3;

Page 104 ~ b3;

Page 105 ~ b3;

Page 106 ~ b3;

Page 107 ~ b3;

Page 108 ~ b3;

Page 109 ~ b3;

Page 110 ~ b3;

Page 111 ~ b3;

Page 112 ~ b3;

Page 113 ~ b3;

Page 114 ~ b3;

Page 115 ~ b3;

Page 116 ~ b3;

Page 117 ~ b3;

Page 118 ~ b3;

Page 119 ~ b3;

Page 120 ~ b3;

Page 121 ~ b3;
Page 122 ~ b3;
Page 123 ~ b3;
Page 124 ~ b3;
Page 125 ~ b3;
Page 126 ~ b3;
Page 127 ~ b3;
Page 128 ~ b3;
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Page 167 ~ b3;
Page 168 ~ b3;
Page 238 ~ Duplicate;
Page 239 ~ Duplicate;
Page 240 ~ Duplicate;
Page 241 ~ Duplicate;
Page 242 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
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(Title)

aka

(File No.)

196B-CI-64415

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	1/25/95		X	Orig notes Paul Michael Larson
2	2/14/95			Orig notes (telephonic) Sgt, Maine State Police
3	2/14/95			Telephonic notes [redacted]
4	2/14/95			Orig notes [redacted]
5	2/16/95	X		Newspaper Article regarding Approval to NY/N National Lottery
6	2/16/95	X		Letters re: NYS Atty General's opinion of investments
7	2/16/95	X		Orig notes [redacted] on 2/3/95 and [redacted] on 2/6/95
8	3/6/95			Orig notes [redacted]
9	3/6/95			Bank Account Number Card
10	3/6/95			3-BA Copies of 765 subpoenas dated 2/21/95
11	3/6/95			Quanta Copy of 765 subpoena for [redacted]
12	3/6/95			Signature Card, Monthly Statements & Wire Transfer Copies for period 5/94-1/95
13	3/28/95	X		Subpoena served on 3/17/95 to [redacted]
14	3/28/95	X		765 material [redacted]
15	3/28/95	X		[redacted]
16	3/28/95	X		Orig notes [redacted]
17	5/12/95	X		Orig notes [redacted]
18	5/12/95			[redacted]

b6
b7C

b3

b6
b7C

b3

196B-CI-64415-1A

SEARCHED	INDEXED
SERIALIZED RD	FILED RD
JAN 25 1995	
FBI - CINCINNATI	
RD	

Universal File Case Number 196 B-CI -64415 -1A1

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/12/95

From Paul Michael Larson
(Name of Contributor)

1109 Navaho Dr
(Address of Contributor)

Lebanon, OH
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: [redacted] aka

Paul M. Larson, dba
Telephone Information Systems, Inc.
Group Dynamics Downline

Reference: FD-302, DATED 1/12/95
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Larson

b6
b7C

1/12/95

Paul Michael Larson, 1109 Navaho Dr.

dot 5/10/49

b6
b7C

SSAN 302-46-3448



Mtg w Ohio Atty General in Columbus,
Atty buying sit for 10/27



hired expand on to information

GDD process apps only.

Stopped over here - met once



I enrolled & came over

Lead

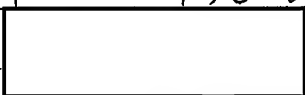


= Fla

⇒ Selling telephone services 800/900

placed add in USA Today

FHS in August



- Fla

Distributor

{ Pleasure Line
Sports Book Line
Psychic Line

Universal File Case Number 196B CF 64415-1A2

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/19/95

From Sgt. [Redacted] ME-SP,

Augusta, Maine
(Address of Contributor)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title [Redacted] aka [Redacted]

Chal; DOJ Telephone Information Services (TIS) et al;
FBI

Reference: FD 302 dated 11/19/95
(Communication Enclosing Material)

Description: ☐ Original notes re interview of Telephonic
Sgt, Maine State Police

b6
b7C

Sgt [redacted] 11/19/95
Short call - [redacted]
has noted spoke w/ [redacted]

on 1/5/95 - 10:26 AM [redacted] attempts to
proceed to get a lobbying
going for his tribe
in state of Maine.

met with [redacted] who represented
TIS - Telephone

December 7 1994 -

been approached - to initiate
a process which would enter
them into a compact with the
State of Maine which would allow
them to conduct a lobbying in state
of Maine - Japanese investors.

Only thing his tribe had done -

was receiving calls re investing in state
did not know what people were
doing in lobbying on their own -

[redacted] concluded
has not entered into a tribal compact.

Universal File Case Number 196 BCI 64415-1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/19/95From Asst. Maine Attorney General
(Name of Contributor)[Redacted]
(Address of Contributor)Augusta, MaineBy [Redacted]
(Name of Special Agent)To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: [Redacted] aka [Redacted][Redacted] et al; DBA Telephone
Information Systems (TIS) et al;
FDW -Reference: FD 302 dated 1/19/95
(Communication Enclosing Material)Description: ☐ Original notes re interview of Telephonic[Redacted] - Asst. AG, State of MEb6
b7c

1/19/95

b6
b7C

- 1) not applied for licensing
- 2) No law that would claim them to apply for a license
- 3) Negotiate a Compact with state -
→ under IGRA.
As a matter of law may be able to do -
- 4) → Does not apply - as PubL
Can benefit -
Would take
No way in the world they
Can make

Definitely not - done by March

15, 1995.

Cases in U.S. Supreme Court -
IGRA

11th Amendment

Universal File Case Number 196B-CI 64415 -1A4

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/26/95

From _____
(Name of Contributor)

CHIEF - HOULTON BAND MALISEET
(Address of Contributor)

Houlton, Maine
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: _____, aka _____

_____ et. al. DBA, Telephone
Information Systems (TIS), et. al;
FBW

Reference: FD-302 DATED 1/26/95
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

196B- CI-64415-1A4

[redacted]

Jan 26, 1995

b6
b7C

- ~~trike must be associated with lottery before it can be approved.~~

~~gaming ordinance~~
~~signed - Conger~~

~~= didn't realize TIS was going to spend for it~~

~~no one ever said anything about having to buy shares -~~
~~told already had investors - didn't know~~

for from [redacted]

~~attorney for TIS -~~

Borden
SEC Chicago

Dec 5 - did not know about membership - on Dec 5.

[redacted]

process will continue - 1st wk

State of Maine must have approved Congrat
SARE must approve

- I've told people to wait

- TIS assumed by my signature they could go ahead -

[redacted]

South Dakota

consultant on gaming - to

- Attorney in WDC → Reed Peyton Chambliss attorney

→ talked to tribal council - all agreed good deal -

Ward takes
legal fees

\$200 already sent by TIS
for work on lottery - space & restricted to process lottery
I don't know how lottery was to work.

[redacted]
1/26/95
and transfers from
[redacted]
Attorney
TIS

Universal File Case Number 196B-CI-64415-125
Field Office Acquiring Evidence AL
Serial # of Originating Document _____
Date Received 2-3-95
From _____

(Address of Contributor)
NY
By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: _____
Et al;
FBW

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Newspaper article regarding
approval to run nationwide
lottery by the Coeur d'Alene
Tribe.

b6
b7C

Thursday
Feb. 2, 1995
50 cents

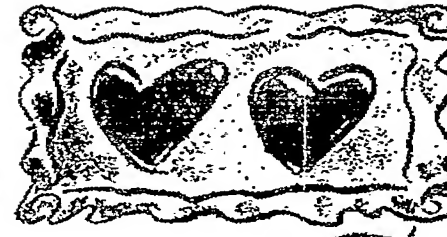


Partial
clearing,
rain
High, 49.
Low, 40.
Details, A2.



Heart art

Auction raises money for museum/ILife, D1



Business

Ben & Jerry's
scoops up a
new CEO/A8



THE SPOKESMAN-REVIEW

Tribe plans National Indian Lottery

Indian Gaming
Commission
gives Coeur
d'Alene the
go-ahead, and
the potential
for profits is
staggering

By Craig Welch
Staff writer

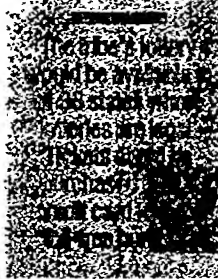
COEUR D'ALENE — The Coeur d'Alene Tribe won approval to run the biggest lottery in American history.

The monster-sized national game could bring in hundreds of millions of dollars, according to gaming experts.

Tribal officials expect the National Indian Lottery to begin sometime this year. It would be available in all 36 states where lotteries are allowed plus Washington, D.C. Players would buy tickets from the tribe's Idaho reservation over the telephone using a credit card and an 800 number.

"This is a big project and we're looking

Just the ticket



there are some legal barriers," said I. Nelson Rose, a law professor in Whittier College's Los Angeles office and a leading expert on gaming law. "I don't think

forward to it," said Laura Stensgar, marketing manager for the tribe's bingo casino in Worley.

But experts say the game could be tied up in court before it gets started.

"I still think it's a done deal."

The National Indian Gaming Commission on Tuesday approved a management contract between the tribe and Unistar Entertainment Inc., a newly formed management company in Denver.

The commission, formed in 1993, ensures Indian gaming activities comply with federal law. The tribe submitted the proposal 15 months ago and has been working on the project more than three years.

Tribal officials were sketchy about details Wednesday. They plan to make an announcement in Washington, D.C., in March. They were mum on how profits would be used, how the game would be

played and exactly how much money would be involved.

"With the game revenue and jackpot rollovers, the average jackpot size is potentially staggering," said Dave Matheson, tribal gaming director.

National gaming experts agreed the lottery could mean huge jackpots.

"The potential is enormous," said Matt Connor, senior writer for Gaming and Wagering Business Magazine in New York City. "I've never heard of anything like this."

The Multi-State Lottery Association's "Powerball" jackpot hit \$100 million in November. Only 17 states participate in that lottery.

"You'd be more than doubling that,"

Connor said. "It could be phenomenal." It would mean even bigger money for the tribe.

The tribe's bingo casino grosses about \$14 million a year, with \$1 million in profit. One projection puts revenues from a national lottery at \$400 million in three years.

But Connor said that figure probably low.

Some states are almost certain challenge the lottery. But, at least tially, Idaho doesn't appear to be am them.

The tribe's 1992 gaming compact the state provides for a lottery. David High, w the Idaho att

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Lottery: States may object to competition for revenue

Continued from A1

general's office.

"I think they (the tribe) have the ability to do it," he said.

Other states, fearing the loss of money, may object to telephone sales. They may argue the game is not being played on Indian land.

Former Idaho lottery director Wally Hedrick used that argument in 1993 when he complained that the tribe's proposal would cut into Idaho's \$17 million annual lottery earnings.

Current lottery director Dennis Jackson said Wednesday he is unfamiliar with the proposal.

Other states also could try to demand the tribe negotiate individual gaming compacts.

"The tribe can make a very good

"Atlantic City is still pretty skittish. My gut reaction is the lottery industry could react the same way."

Matt Connor, gaming writer

case under federal law that it doesn't need to," Rose said, but a lawsuit could tie operations up for months or years.

Regardless, the tribe's plan is expected to attract attention in a rapidly blossoming industry.

Players wagered \$28.9 billion at

Indian games nationwide in 1993. Revenues hit \$2.6 billion. Indian gaming revenues have doubled every year since 1991.

Players wagered \$30.8 billion on state and multi-state lotteries in 1993 and produced \$12.8 billion in revenue.

Connor said the non-Indian lotteries could be outraged by the tribe's plan, just as Las Vegas-style casinos were once furious at the prospect of state lotteries.

"Atlantic City is still pretty skittish," Connor said. "My gut reaction is the lottery industry could react the same way."

Rose predicted the Coeur d'Alene Tribe's move will "open the door for every other tribe in the country to try the same thing."

Oneida Indians in Wisconsin already host televised bingo, he said. He said he would expect "they would instantly try to jump on that bandwagon."

"The question is how long the monopoly would last," he said.

Universal File Case Number 196B-C1-64415-1A6Field Office Acquiring Evidence AL

Serial # of Originating Document _____

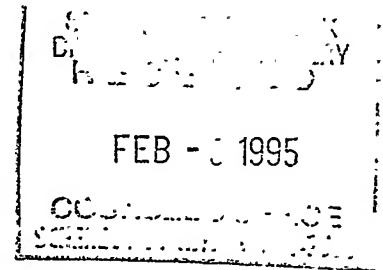
Date Received 2-6-95From _____
(Name of Contributor)NYSL, One Broadway Center
(Address of Contributor)Schenectady NY
(City and State)By _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Title: _____

Et al;FBWReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofLetters regarding NYS Atty General's
opinion of investment with the
Group Dynamics Downline.b6
b7C



STATE OF NEW YORK
DEPARTMENT OF LAW
120 BROADWAY
NEW YORK, N.Y. 10271
(212) 416-8645



DENNIS C. VACCO
Attorney General

KATHIE ANN WHIPPLE
Acting Bureau Chief
Litigation Bureau

February 2, 1995

b6
b7C

[redacted] Esq.
Counsel, New York Lottery
One Broadway Center
Schenectady, NY 12301-7500

Re: TIS/World-Wide Lottery

Dear [redacted]

The enclosed materials pertain to a certain pyramid scheme -- in case your office should receive an inquiry.

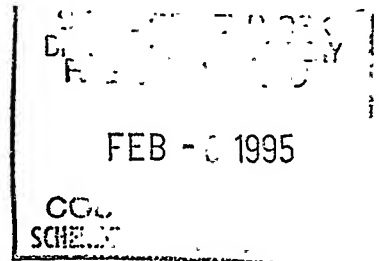
Cordially [signature]

[redacted]
Assistant Attorney General

[redacted]
Enclosure



STATE OF NEW YORK
DEPARTMENT OF LAW
120 BROADWAY
NEW YORK, N.Y. 10271



DENNIS C. VACCO
Attorney General

ALICE MCINERNEY
Assistant Attorney General in Charge
Investor Protection and Securities Bureau

(212) 416-8203

January 20, 1995

BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Group Dynamics Downline
c/o [redacted]
1190 Navaho Drive
Lebanon, OH 45036-9227

Re: ITS/Worldwide Lottery Program

b6
b7C

Dear [redacted]

Your ITS/Worldwide Lottery Program ("the Program") has been brought to our attention by a New York resident.

The multi-level marketing plan through which the Program is being sold appears to be in violation of §359-fff of the York General Business Law (copy enclosed). Therefore, you are hereby directed to cease and desist from further operations in New York State.

Very truly yours, [redacted]

[redacted]
Encl. (1)
cc: first class mail
bcc: AAG [redacted]
[redacted]

New York Codes, Rules and Regulations

Public access to records of the Department of Law, see 13 NYCRR Part 120.
Requirements for intrastate offerings, see 13 NYCRR Part 80.

Library References

Securities Regulation §247 et seq.
C.J.S. Securities Regulation §§ 194,
195.

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§ 359-fff. Chain-distributor schemes prohibited

1. It shall be illegal and prohibited for any person, partnership, corporation, trust or association, or any agent or employee thereof, to promote, offer or grant participation in a chain distributor scheme.

Inv
Pyr

2. As used herein a "chain distributor scheme" is a sales device whereby a person, upon condition that he make an investment, is granted a license or right to solicit or recruit for profit or economic gain one or more additional persons who are also granted such license or right upon condition of making an investment and may further perpetuate the chain of persons who are granted such license or right upon such condition. A limitation as to the number of persons who may participate, or the presence of additional conditions affecting eligibility for such license or right to recruit or solicit or the receipt of profits therefrom, does not change the identity of the scheme as a chain distributor scheme. As used herein, "investment" means any acquisition, for a consideration other than personal services, of property, tangible or intangible, and includes without limitation, franchises, business opportunities and services, and any other means, medium, form or channel for the transferring of funds, whether or not related to the production or distribution of goods or services. It does not include sales demonstration equipment and materials furnished at cost for use in making sales and not for resale.

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3. A chain distributor scheme shall constitute a security within the meaning of this article and shall be subject to all of the provisions of this article.

§

(Added L.1974, c. 17, § 1; amended L.1982, c. 103, § 1.)

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Historical Note

1982 Amendment. Subd. 2. L.1982, whether or not related to the production
c. 103, § 1, eff. May 18, 1982, in sen- or distribution of goods or services".
tence beginning "As used herein." added, Effective Date. Section effective
1974, c. 17, § 1.

000009 JAN 11 1995

b6
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M E M O R A N D U M

RECEIVED

JAN 11 1995

NYS DEPT OF LAW
BUREAU OF INVESTOR
PROTECTION AND SECURITIES
NEW YORK CITY OFFICE

TO: [REDACTED]
Assistant Attorney General In Charge
Investor Protection and Securities Bureau

FROM: [REDACTED]

DATE: JANUARY 9, 1995

RE: TELEPHONE INFORMATION SYSTEM (TIS) -
WORLDWIDE LOTTERY PROGRAM

* * * * *

Enclosed find documents forwarded to this office by an Albany area resident. This appears to me to be a pyramid scheme and is hereby forwarded to you for appropriate action.

[REDACTED]

CC: [REDACTED]

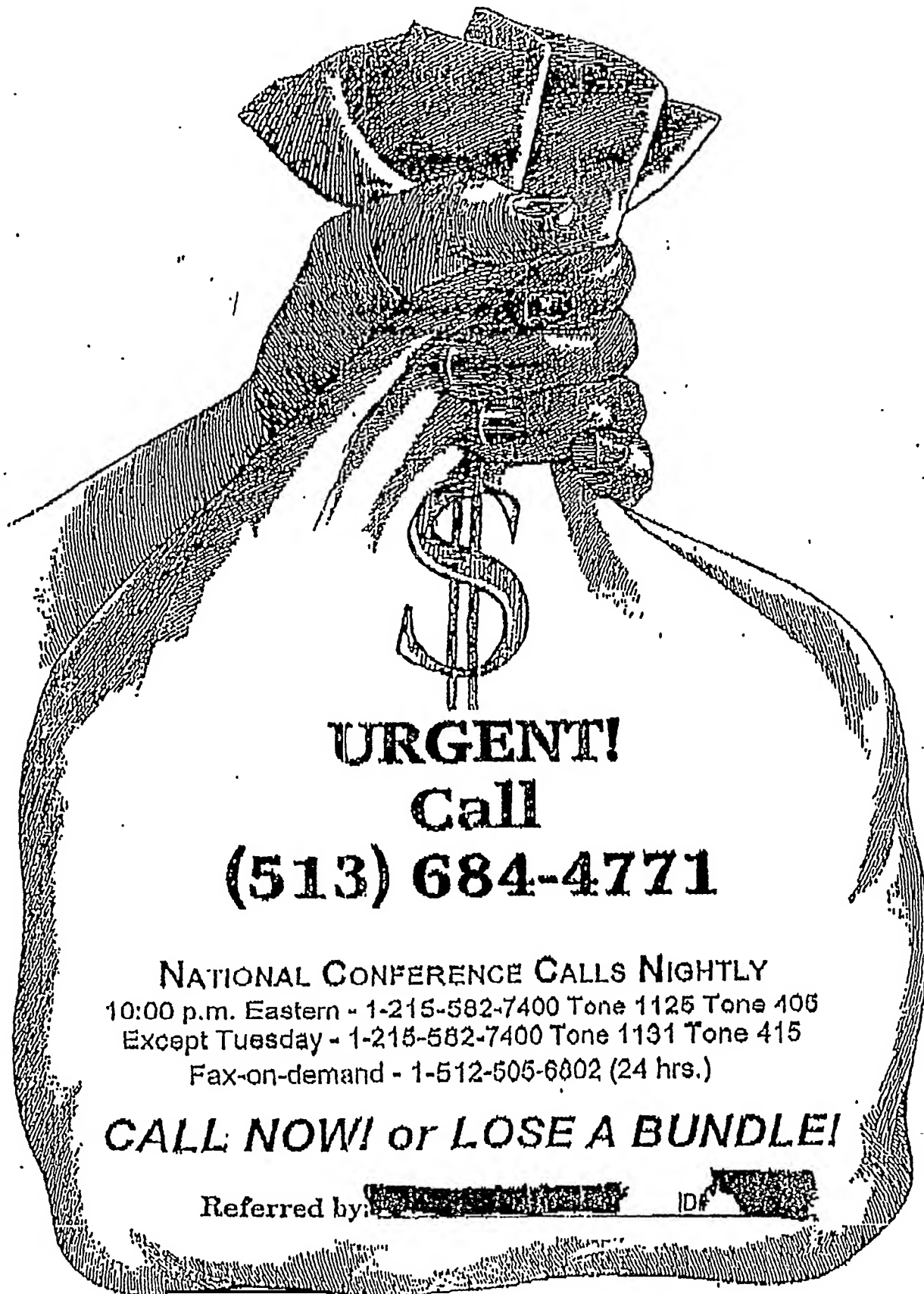
FROM : VOICETEXT INTERACTIVE

PHONE NO. [REDACTED]

Nov. 28 1994 03:47PM

b6
b7C

The CHANCE of a LIFETIME



URGENT!
Call
(513) 684-4771

NATIONAL CONFERENCE CALLS NIGHTLY
10:00 p.m. Eastern - 1-215-582-7400 Tone 1125 Tone 406
Except Tuesday - 1-215-582-7400 Tone 1131 Tone 415
Fax-on-demand - 1-512-505-6002 (24 hrs.)

CALL NOW! or LOSE A BUNDLE!

Referred by: [REDACTED]

ID# [REDACTED]

WORLD - WIDE LOTTERY

YOU CAN EARN MONEY FROM
EVERY TICKET SOLD!

IMAGINE- PAYOFFS OF
\$300 MILLION / WEEK!
YOUR POTENTIAL IS
STAGGERING!!



Greetings:

This is not about buying lottery tickets! This is about how you can profit from a huge worldwide lottery system which is about to be started--there will be profit on every ticket sold, to the tune of thousands of dollars per week or more.

TIME IS OF THE ESSENCE!! THIS OPPORTUNITY IS VERY LIMITED.
You can get a four page report via fax-on-demand by calling 512-505-6802.
Only people in North America joining before January 14, 1995 will be included.
Once it is closed, this opportunity will be gone forever!!!

Call the following important number now:
INFORMATION HOTLINE-----513-884-4771.

Join instantly by calling Group Dynamics Downline at 513-932-6696. Please tell them I referred you and give my ID# which is listed below as a reference.

DON'T DELAY! Call the hotline and get started right away! We will make sure you have the required downline today.

I also strongly suggest you hear the CONFERENCE CALL TONIGHT or any night of the week at 10pm EST / (7 pm PST). Also available at 1pm EST (10am PST) on Saturdays! To get on the calls dial 215-582-7400, at the tone press 1125 and at the next tone press 405, wait and listen. On Tuesdays only, press 1131 tone and 415.

First call the hotline number, then get the fax-on-demand report. If you decide to join, be sure to insert my name and ID number in the "referred by" section of the application, but do not fill in the sponsor information!

Thanks!

[REDACTED] ID# [REDACTED]

THIS IS EXPLOSIVE

A FABULOUS OPPORTUNITY FOR NETWORK MARKETERS!

THANK YOU FOR REQUESTING THIS INCREDIBLE INFORMATION ON THE
TELEPHONE INFORMATION SYSTEMS (TIS)

WORLD-WIDE LOTTERY PROGRAM

This cash accumulation system has, without exception, the easiest, most lucrative income possibilities ever devised for the average person.

This ingenious system, along with a unique *Downline Structure* designed by *GROUP DYNAMICS* allows anyone who enrolls through *GROUP DYNAMICS* the chance to reach the maximum payout levels.

First, let's talk about the program, and then we will show you how to participate:

TIS & WORLD-WIDE LOTTERY

TIS is an international company that provides 800 & 900 telephone information services. TIS, in conjunction with a Japanese company and Native American Indians, will operate the World Wide Lottery. The Japanese company has pre-sold 50,000 positions for this venture.

HOW THE MARKETING PROGRAM WORKS

The *TIS / World-Wide Lottery* will function like any other lottery, with these MAJOR EXCEPTIONS:

- 1) This Lottery will be operated with a world-wide 900 phone number. Each call will cost \$7.00 and entitles the contestant to 5 chances to win.
- 2) Although millions of people will be contestants in the Lottery itself, a limited number of individuals (maximum 50,000) will be allowed to enroll, as members in North America, and qualify to participate in the TIS / World-Wide Lottery Marketing & Compensation Program. All qualified participants in the marketing program will earn cash each time the Lottery is played.

HOW WOULD YOU LIKE TO RECEIVE MONEY FROM THE WORLD-WIDE LOTTERY, EVEN IF YOU DON'T PLAY, OR HAVE A WINNING TICKET?

Well, each of the qualified participants in the marketing program will do just that -- they will earn money on every ticket sold, every time the WWL is played. Here's how it works:

The *TIS/World-Wide Lottery* system is set up in 12 separate progressive categories. As mentioned above, each entry for the WW Lottery will cost \$7.00. Out of each \$7.00 entry, \$1.50 will be set aside to be split evenly into the 12 categories. (Note: 60% is guaranteed to the Japanese investors.) You participate, and get paid in each category up to and including the highest category for which you qualify.

WORLD WIDE LOTTERY PARTNERSHIP

A friend from New York called me the other day and gave me a phone number....with urgency to call it right away. Here is the number I was given:

(513) 684-4771 (24 hr. recorded message)

What I heard was an exciting three-minute message. She also said if I have a fax machine to call the the following number from my fax machine:

(512) 505-6802

and receive a 4-page fax-back report spelling out the incredible details.

You might want to do the same. If you agree that the opportunity is worth going for, you can take action as the report suggests.

- ✓ If you DO want to take part, I'd advise you to join right away....to get the best available position and be part of a much bigger "income pool" built FOR you by other participants!

When you hear the hotline message and read the fax-on-demand report, you'll see why it would be to your advantage to act immediately.

- ✓ I'd also encourage you to hear the CONFERENCE CALL, TONIGHT or any night of the week at 10 p.m. Eastern (7 p.m. Pacific) time! Also 1 p.m. Eastern (10 a.m. Pacific) time Saturdays.

TO GET ON THE CALLS: Dial (215) 582-7400. At the tone press 1125; at the next tone press 405; wait and listen. (On Tuesday only, press 1131, then 415)

- ✓ First call the hotline number, then get the fax-on-demand report.

IF YOU DECIDE TO JOIN, BE SURE TO WRITE MY NAME AND PHONE NUMBER ON THE "REFERRED BY" LINE of the application form, BUT DO NOT FILL IN THE SPONSOR INFORMATION.

Then fax this page to other prospects after "whiting out my name, etc., below and writing in or typing your own name & phone number.

Referred by [REDACTED]

ID# [REDACTED]

**THE GROUP DYNAMICS DOWNLINE METHOD IS
"PEOPLE HELPING PEOPLE," AT ITS ABSOLUTE BEST!**

When you join the *Group Dynamics Downline*, and become a part of our unique downline structure, here's what happens:

1. Everyone enrolling in TIS through Group Dynamics will be enrolled one right under the other in the order that membership payment is received. For example, when you enroll as a member, you will be placed directly under the last person who enrolled - in a totally vertical progression, regardless of who referred you. And likewise, each person that you refer is also placed directly under the last enrollee. This is NOT a matrix, but a vertical placement. Everyone in the group benefits and you and your downline have the opportunity to achieve the maximum number of payout categories.

2. Everyone who enrolls after you, no matter who refers them, will be part of your downline. The number of individuals you refer determines the total number of categories for which you qualify.

HOW TO PARTICIPATE:

The cost to enroll is \$189 per person. There are no further fees or commitments except for an annual renewal fee of \$25.

The companies involved have made every effort to insure that this venture will go forward as planned. However, there are still negotiations which must be completed before the Lottery venture is absolute. You will, however, still participate in the earnings from the TIS phone services.

HOW TO ENROLL IN THE GROUP DYNAMICS DOWNLINE:

PREFERRED METHOD:

By Fax: (513) 932-8049 Fax your application with completed check. Leave the sponsor information area blank. Then call (513) 932-4788 for your I.D. #.

OPTIONAL METHODS:

By Phone: (513) 932-4788 Call in your application and pay by Check-By-Phone.

By Mail: 1. Complete & sign your application. Leave the sponsor information area blank.
2. Make your \$189 Money Order Payable to: Group Dynamics Downline
3. Mail to: Group Dynamics Downline, c/o [redacted]
1108 Navaho Drive - Lebanon, OH 45038-9227

Presentation Line (5 min.)	(513) 684-4771
Fax-On-Demand #1 (Info Pak & Ap)	(512) 606-8802
Fax-On-Demand #2 (Ads, Flyers)	(512) 606-8821
Fax-In-Application	(513) 932-8049
Phone-In-Application - ONLY	(513) 932-6696
Downline Update	(513) 723-4853

National Conference calls 7 nights a week at 10:00 p.m. Eastern & Sat. at 1:00 p.m. Eastern
1-215-682-7400 Tone 1125 Tone 406 (except Tuesday) Tone 1131 Tone 415

TIS/WORLD-WIDE LOTTERY COMPENSATION PLAN

FOR ILLUSTRATIVE PURPOSES ONLY

Each 900 call costs \$7.00 to purchase 5 lottery tickets

If 50,000 members then \$.75 of \$1.50 available for earnings

If 6,000 members (this illustration) then \$.09 of \$1.50 available for earnings

\$.09 out to \$1.50 gets split equally into 12 income pools

\$.09 divided by 12 pools = \$.0075 per call per income pool

If 50,000,000 calls x \$.0075 = \$375,000 per income pool

\$375,000 divided by the number of people in pool = weekly income for that pool.

Pool Number	Number of People In Pool	Number Required In Your Downline To Qualify For This Income Pool	Number Of Personal Referrals Required	Estimated Weekly Income Per Pool	Cumulative Weekly Income	Estimated Annual Income	Cumulative Annual Income
#1	6,000	6	0 - Total	\$62	\$62	\$3,250	\$3,250
#2	3,000	12	1 - Total	\$114	\$176	\$5,928	\$9,152
#3	2,350	25	1 - Total	\$160	\$336	\$8,320	\$17,472
#4	1,550	50	2 - Total	\$242	\$578	\$12,584	\$30,056
#5	1,050	100	2 - Total	\$357	\$935	\$18,564	\$48,620
#6	650	200	3 - Total	\$577	\$1,512	\$30,004	\$78,624
#7	450	400	3 - Total	\$833	\$2,345	\$43,316	\$121,940
#8	300	700	4 - Total	\$1,250	\$3,595	\$65,000	\$186,940
#9	225	1,000	4 - Total	\$1,667	\$5,262	\$86,684	\$273,624
#10	150	1,500	5 - Total	\$2,500	\$7,762	\$130,000	\$403,624
#11	100	2,500	5 - Total	\$3,750	\$11,512	\$195,000	\$598,624
#12	50	5,000	6 - Total	\$7,500	\$19,012	\$390,000	\$988,624

NOTE: This is only an illustration. The numbers of individuals in each pool may vary from this illustration. No guarantees of income are intended. The numbers used are simply to show the mechanics of how the program works. They are not to be interpreted as guaranteeing that you, or anyone else will earn the sums indicated. Not everyone will have six referrals. Some will have more, some will have less, depending upon time and effort spent on building the business.

TELEPHONE INFORMATION SYSTEMS

MEMBER APPLICATION

PLEASE PRINT LEGIBLY, USE BLACK INK.

Name _____ SS or Federal ID# _____

Address _____

City _____ State _____ Zip or Postal Code _____

Phone Number _____ Fax _____

REFERRED BY: _____ GROUP DYNAMICS ID# _____

1. I am of legal age to enter into this agreement.
2. I shall become a member of Telephone Information Systems upon acceptance of this agreement.
3. Telephone Information Systems may at its discretion modify the marketing plan or any other rules it deems necessary.
4. I will only use company approved literature and seek written approval for any advertising I may do.
5. I understand that I am an independent contractor.

I acknowledge that I have read and agree to the terms set forth in this agreement.
This agreement is not in force until accepted by Telephone Information Systems.

X Signature _____ Date _____

GROUP DYNAMICS DOWNLINE PLACEMENT COORDINATOR WILL COMPLETE THIS SECTION.

Sponsor's Name _____

Sponsor's SS or Federal ID# _____ Sponsor's Phone () _____

METHOD OF PAYMENT (Check one)

- ☐ Check by Fax FOR IMMEDIATE PROCESSING (Follow Direction Below)
- ☐ Check by Phone Call 1-513-932-6696 and give your check information
Note: This number is for phoning in your membership ONLY.
- ☐ Money Order Send to: GROUP DYNAMICS DOWNLINE
4109 Navaho Dr.
Lubaton, OH 46036-9227

Make Check or Money Order payable to GROUP DYNAMICS DOWNLINE.

"Check by FAX"

Tape your \$189 signed check here and FAX to (513) 932-8049

**PLEASE DO NOT MAIL THIS CHECK
AFTER YOU HAVE FAXED IT TO US.**

Your check will be processed as if you had sent it to us in the mail.
This is the fastest, most efficient method of payment
and is the one to use for IMMEDIATE PROCESSING.

We Accept Checks



Over The Telephone

Universal File Case Number 196B-C1-64415-1A7Field Office Acquiring Evidence AL

Serial # of Originating Document _____

Date Received 2-9-95From FBI AL
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle:

ET al;
FBW

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of

on 2-3-95 and
on 2-6-95.

b6
b7C

2-6-95
Duf

b6
b7C

Counsel NYSL

Anti-Lottery Act of 1886 (strengthened 15 Sept 1994)

Title 18 USC 1301, 1302 + 1307

Indian Gaming Act.

Adm of lottery - OK but if
instructs on playing - void

Art 225 NYS Penal Code

Art I § 9 NYS Const.

(sole auth to operate
lottery given to NYS

compromise of Powerball to AIC.

/
shunning of funds
not interstate
sale of tickets.

(tribe in equity
st.
need.

also look at 18 USC 1084 + 1955

2-3-98
DUF

[redacted]

Abenakis (VT + Canada)

Tribe. - (not Fed recog)

DOB:
SSN

[redacted]

[redacted]

(tribal state contracts.)

MA + TW + attys. ↑

- may be living w/
Maliseet to
help them org.

National conf call

Id as a native American

- confused - w/ him

member w/ TIS. # 129.

b6
b7C

Oct 20, 1994 circa

545

Phone # to call (conf)
(certain time) is conf w/ NA.

- asked Q's.

- [redacted] presentation

- [redacted] Q + A -

- US + Canada -

research - estimates

- became believable
because of statements
+ actions
ex - neg w/ tribes
- pricing

no k initially - neg - w/ tri

[redacted] to NIBC

- hired a PR firm in Benson, MS

- [] hired to answer
investor questions

- member in phone services
(900) psychic.
Sports. pick

- no money yet. - [] said he
wanted to put
money into business.

Newspaper article: The Spokesman Review
2-2-95.

opened to Europe after
135 people party line
2 times per week.

- signed Agreement w/ Houlton Band
around Christmas

money for:
Attys fees.
set up ~~to~~ equip.

DB
2-8-95

Field File No. 196B-CI-64415-1A8

Serial # of Originating Document _____

OO and File No. _____

Date Received 1-31-95

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: IP airtel to CI 2/17/95
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

1/31/95

(H)

DOB

SSN

- SEC is involved. [redacted] gave a telephone statement to the SEC stating this is a fraud.

- [redacted] had PI case against target. [redacted] came to [redacted] \pm 1 year ago. [redacted] had been called [redacted] periodically for free advice. The PI case looked pretty good.

Summer, 94 \rightarrow [redacted] talks about Indian lottery. [redacted] was part of group putting together lottery. [redacted] said he thought it was illegal, recommended he should get opinions.

Refused to [redacted] of Louisville for an opinion. The research was favorable to the lottery. (Att [redacted] funding)

[redacted] started
a company → Pleasure Time, Inc. Incorp
in Feb, doing business as TIS.
When started, it was multi-level
marketing.

b6
b7C

± Aug, 94 → started this business, trying
to get members. Last week of Aug,
[redacted] contacted [redacted] & Paul
Larsen, running GDD.

Company in Perm that has tech to put
logically large conf. calls. GDD got
a hold of them to do large conf call →
[redacted] would explain program.
Started last week of Aug.

Nov 15, flew to Idaho
last week of Nov. → ± 100 → [redacted] called
[redacted] → asked if [redacted] would negotiate
for TIS to get K w / Indian lottery
& other Ks. → software, hardware, etc.
(\$100 per hr + expenses. → agreed. has dist
service

Went to Idaho, to Bonanza Ferry, Idaho
KOOTENAI Tribe →
for meeting arranged by [redacted]
to enter into agreement to have 900
lottery. [redacted] went up there. Talked
w/ tribe, [redacted] went w/ JH.

Submitted proposal to tribe, Met w/
[redacted] the tribes gaming commissioner.
He works for them. Met w/ tribe chief
& a woman, Susan LNU on the
tribal council. Later got letter from
tribe to say they were interested.
Called [redacted] Found out needed
an Indian consultant, Hired [redacted]

* JH was on 1 conf call that he talked
about trip.

[redacted] made arrangements for JH to go
to AZ to meet w/ tribes. Had no
success.

[redacted] arranged for JH to go to
Houlton, Maine, to meet w/
the Houlton Band of the Maliseet Tribe.
This was → flew w/ 12/15, met
on 12/16, flew back 12/17.
Left them w/ an agreement which they
signed. Will give me a copy

on 1/9/95 → flew to Maine again to
meet w/ tribe. Core had a 12th.
[redacted] flew in for Utah to also
talk w/ tribe.

[] was to talk w/ tribe about what was to be in "compact", where governor gave approval.

Compact? → Indian gaming act allows gambling at 3 levels, called compacts.
Level 1 compact → conduct bingo, raffles, etc.
That needs approval from state or feds.

Level 3 compact → requires tribe & governor to enter into agreement. Governor has to do it. Level 3 for casino or legal gambling that state has.
Level 1, real basic gambling.

Once have Level 3 compact, must submit K to national Indian gaming commission.
Typically, tribe gets 70% between tribe & non Indian entity.
Tribe submits K. to commission.
FBI does background on non-Indian entity.

[] hired a pub rel firm for T13.
Idea that state would object to lottery.
So this PR group was to ~~have~~ hold public opinion re: Indian lottery.

Referred to [redacted]
to do PR work. She didn't do any work
for T.S.

[redacted]
to do PR work.

HH.
Contacted 3 software firms in St Louis.
Also [redacted] re software.
Software for computer to respond to calls,
and to set up purchase of tickets.
Not anticipated that verification would
come thru mail. PR guy said stress
positive I can't lose a ticket, or that have
to follow lottery daily. Computer would
do it.

around
Right after Christmas → problems.

Postal authorities talked to [redacted]

PO asked → is it registered w/SEC.

[redacted] + [redacted] talked about it. Decided
it might be a security. I came
to [redacted] to hire a security lawyer
to defend it if it was a security. Course
told to [redacted] attorney.

[redacted] said it was a security that
should have been registered. It was
But also said probably not criminal.
Could solve anyway.

One option was to do nothing. All options
conveyed to [redacted] info
Chose to finish recruiting, then do
a revision filing.

b6
b7C

[redacted] + [redacted] ask [redacted] to write this
all up. A report. She did this.
On 1/14 → last day of conf call.
Wait on for many days.

± 1/4, [redacted] approached to do revision
filing. ~~Got~~ Called SEC. Got scared.
Told [redacted] → go hire an attorney.
SEC was going to criminally charge
everyone. Told by [redacted] that SEC
interested in [redacted] b/c of conf call.

[redacted] / TIS hired SEC lawyers →
[redacted] partners
in H.

[redacted] talked to SEC last Wed, 1/25.

Someone on conf call, [redacted] LNO, sounded
like a lawyer. He was regularly
on conf call. [redacted] thinks that everybody
thinks it was [redacted]

(7)

SEC is concerned about conf calls
for purpose of soliciting members. [redacted]
says he only reported 1 time.

b6
b7C

Conf calls: everyday from last week Aug
to 1/14/95.

[redacted] every night

[redacted] LNU regularly

[redacted] listed ± 5 times.

System could handle 250 to 500 at a
time. ^{to} _{be} ^{of} _{the} ^{kind} _{of} ^{which} _{is} ^{not} _{known}

Encouraged to fix in clock.
Calls to him.

Some small misrepresentations. [redacted]
told them \rightarrow don't make any rational
misrepresentations. Also be careful
what is omitted.

Ex: heard someone say \rightarrow "negative
team" going to Marie. [redacted] want
happen. The team was his [redacted]

[redacted]

(8)

[redacted]

Kept telling them to be honest,

b6
b7C

Two guys are "Patriots" →

[redacted]

[redacted]

was tried to put together mechanics.

But [redacted] would ask ~~all~~ questions,
trying to get advice.

↓

Assessment → SEC wants \$. If don't
pay, will indict. So cooperate

Told [redacted] bought off. →
he is out of program.
bought his interest.

meaning [redacted]

[redacted]

really see where SEC lives

[redacted]

doesn't want to coop. Wants deal
that if pays \$

2 people handled \$ →

[redacted]

* [redacted]

[redacted]

All taken out in cash. When JH
questioned, Patriot came up.

(9)

Fox died → there are 20 capons
that will perform a service.

- ① Fox died
- ② Tear up original
- ③ Either scan check or put info
in capon.
- ④ Send info to processing capon in
Ill, that will duplicate
check, to look like original,
& used to deal.
Used capon in Ill, don't know
name or where it is.

b6
b7c

Triggering event around Christmas →
Ohio AG & Postal authorities
questioning security issue. FBI
went to [] place in Ohio.

Triggering event on 1/14 → []
wanted to run program. Then
this, they said they would stop
recruiting on 1/14. A question
was raised as to whether to
stop before, or, after 1/14. This
question came up after Christmas.

Devised to shut down on 14th.

b6
b7C

[] recommended to stop immediately,
but no later than 14th. They chose
to stop on 14th.

[] → [] per hr,
[] per day
+ expenses.

[] has monthly invoices detailing
services & expenses.

Only promised attorney fee.
Yet promised if needed, would continue
to use [] at a comfortable fee.

Contract → [] drafted & signed original.

[] → [] talked to her a couple of
times, by phone. []

[] → found out how? From []
or []

When the problem started,
[] had [] come to him to answer
questions. This is how he found out
certain things. [] & [] called it a \$.
The checks were processed in []
account & wire came of it to []
or used in cash.

On 1/2/95, [redacted] wired JH \$200,000 dollars. Wired \$97,000, then later 200,000 on 1/2

This \$ was put into an account, "TIS Completion Escrow Account, American National Bank, Princeton Branch. Came next #.

Opened account 1/2

Purpose to pay necessary bills to get things done. Up to this, [redacted] advanced \$ for hotels, air fares, [redacted] etc. #

[redacted] was to use this account. Did use it briefly. Spent \$97,000 of it.

\$5,000 sent to [redacted] with. Monthly retained

\$5,000 to [redacted], a tax lawyer in IL, on non-refundable retention to handle [redacted] taxes

\$1,000 to [redacted] to hire bookkeeper.

\$5,000* to [redacted] to fix my bills.

\$916 airline ticket for [redacted] to go to Maine to talk to [redacted]

\$30,000 to [redacted] → Hired [redacted] for whole year. This was the last of \$150,000 payments.

300 cash → expenses → trip to Maine

\$ 3,500 to Best Buy for computer at [redacted]
house. Total for T4S,
\$ 1,750 to [redacted] for services.
\$ 3,200 to [redacted] for services.
\$10,000* to [redacted] in Maine to hire attorney
to do compact work
\$ 7,500* to "Liet's Travel" for airline
\$25,000* to [redacted] SEC lawyer

* All checks w/ no * written by
[redacted] 1st wk in Jan, 95.
The SEC gets involved. Around 1/20,
called [redacted] in here.
At this point, [redacted] refused to write
any more checks, and was removed
as signatory. Did this b/c of SEC
putting [redacted] on notice. [redacted] wrote
checks w/ *

[redacted] last [redacted]
knew.

Last talked to [redacted] today, ± 6 times
about what is going to happen to [redacted]
& what he should do. [redacted] knows
I'm here, and to know anything
that happens, [redacted] hasn't hired a ^{criminal} lawyer.

Bull of # in [redacted] hands.

b6
b7C

Last talked w/ [redacted] briefly, Sunday.
Before that, a week, ~~one~~ yesterday.
[redacted] could call w/ Coors
[redacted] to assess
situation. Then after caf call,
[redacted] called [redacted] to see what
[redacted] thinks.

[redacted] → not really a patriot, just dumb.
[redacted] thinks she has most of the cash.

Field File No. 1968-CI-64415-1A9

Serial # of Originating Document _____

OO and File No. _____

Date Received 1-31-95

From [Redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By S.A. [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: IP airtel to CI 2/17/95
(Communication Enclosing Material)

Description: ☒ ~~Original notes re interview of~~
BACK ACCOUNT NUMBER CARD

b6
b7C

Important Numbers

SOCIAL SECURITY NO. _____

SAVINGS ACCOUNT NO. _____

CREDIT CARD NO. _____

196B-ET-64415-1A9

Cut for insertion in wallet

71-154/813

Account Number Card

b6

b7C



VINCENNES BICKNELL MONROE CITY
SANDBORN PRINCETON PATOKA IN

Use this card as a pocket record of your important numbers. The front contains your account number. The back provides a space for important numbers such as social security, savings accounts, credit cards, etc.

Universal File Case Number 196B-CI-64415-1A10

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/21/95From AUSA
(Name of Contributor)CI

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ NoTitle: akaGROUP DYNAMICS DownlineReference: CI airtel to CV, 2/22/95
(Communication Enclosing Material)Description: ☐ Original notes re interview of3- SA copies of FGJ subpoenas, dated 2/21/95,directed to

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

March 1, 1995
9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

S.A.
Copy

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

February 21, 1995

b6
b7C

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

GJ-1-94-2 95-48

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;"> <p><i>Date</i></p> </div> <div style="text-align: center;"> <p><i>Signature of Server</i></p> </div> </div> <div style="text-align: center; margin-top: 10px;"> <p>_____</p> <p><i>Address of Server</i></p> </div>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

RETURN OF SERVICE ⁽¹⁾RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____

*Date*_____
*Signature of Server*_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) or OBJECT(S)

Attn:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

March 1, 1995
9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

February 21, 1995

b6
b7C

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

GJ-1-94-2 95-47

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;"> <p><i>Date</i></p> </div> <div style="text-align: center;"> <p>_____ <i>Signature of Server</i></p> <p>_____ <i>Address of Server</i></p> </div> </div>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Universal File Case Number 196B-CI-64415-1A11

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/22/95

From _____

(Contributor)_____
(Address of Contributor)_____
(City and State)By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: _____ et al

Reference: FD-302, dated 2/24/95
(Communication Enclosing Material)Description: ☐ Original notes re interview ofAgents copy of FGJ subpoena for

b3

b6
b7C

b3

United States District Court

SOUTHERN DISTRICT OF OHIO

TO:



b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE POTTER STEWART U.S. COURTHOUSE 100 EAST FIFTH STREET CINCINNATI, OHIO 45202	ROOM 241 - 2ND FLOOR DATE AND TIME March 1, 1995 9:30 A.M.
--	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see attached.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK KENNETH J. MURPHY	DATE
(BY) DEPUTY CLERK 	Feb. 17, 1995

b6
b7C

This subpoena is issued upon application
of the United States of America
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
220 U.S. Courthouse Bldg.
Cincinnati, Ohio 45202

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

63-1-24-2 95-45

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE 2/21/95	PLACE Middletown, Ohio
SERVED	DATE 2/22/95	PLA [Redacted]
SERVED ON (NAME) [Redacted]		b3
SEF [Redacted]	TITLE SPECIAL AGENT, FBI	

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL b6 b7C
--------	----------	--------------------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/22/95 Date
SA [Redacted] Signature of Server
FBI - Middletown, Ohio Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

196B-CT-64415-1A11

Universal File Case Number 196B-CI-64415-1A13Field Office Acquiring Evidence CLEVELAND (MANSFIELD RA)

Serial # of Originating Document _____

Date Received 3/7/95From FBI MANSFIELD
(Name of Contributor)

(Address of Contributor)

MANSFIELD, OHIO
(City and State)By SA [REDACTED]
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: [REDACTED]

TELEPHONE INFORMATION SYSTEMS, INC.
GROUP DYNAMICS DOWNLINE,
FBW;
OO: CINCINNATI

Reference: SAC CI AIRTEL OF 2/22/95
(Communication Enclosing Material)Description: ☒ Original ~~notes to interview~~ SUBPOENA SERVED
ON 3/7/95 TO [REDACTED]b6
b7C

b3

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

March 1, 1995
9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Copy

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

February 21, 1995

b6
b7C

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

GJ-1-94-2 95-48

196B-CF-64415-1A13

RETURN OF SERVICE ⁽¹⁾RECEIVED
BY SERVER

DATE

3/6/95

PLACE

MANSFIELD, OHIO

SERVED

DATE

3/7/95

PLACE

b3
b6
b7C

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

SA

TITLE

SPECIAL AGENT, FBI

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

b6
b7C**DECLARATION OF SERVER ⁽²⁾**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

3/7/95

Date

Signature of Server

FBI, PO BOX 66, MANSFIELD OHIO, 44901

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

File No. 196B-CI-64415 -1A15-

Date Received 3/24/95

From AUSA [redacted]

(Name of Contributor)

US Attorney, CI

(Author)

By [redacted]

(Name of Special Agent)

To Be Returned Yes ☐
No ☒

Description:

[redacted]

obtained pursuant to a FBI subpoena

b6
b7C

b3

Universal Case File Number 196B-CI-64415 -1A16

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/27/95

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Group Dynamics Downline,

Reference: FD-302, 3/27/95 _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

3/27/95

b6
b7c

early February

[redacted] Larson went to Florida 2nd or 3rd week of February

No one lives in house - [redacted] lives there

Never seen since

No contact # for DS

3 or 4 telephonic contacts \Rightarrow last week last call to D.S.

forwarding mail to Fla.
GDD relating

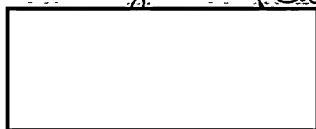


taking over business

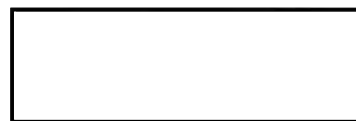
G.D.D. - fax machine \Rightarrow told to unplug
list of investors 825 pages + diskette

Court papers. \Rightarrow

Thurs might call



called to return money



Universal File Case Number CI 196B ~~AE~~ - 64415-1A17

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3 / 21 / 95

From _____

(Address of Contributor)
Name

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____ aka, _____
_____ aka, et al;
PB Wi oo Cincinnati

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

3/21/95

b6
b7c

5'5" - 230 -

BR. BL -

W m
Glasses.

218 cm

[redacted] from Louisville, Kentucky
called [redacted] to see if Bond was interested
in a gaming venture -

[redacted] What time of game are you
taking about? She said lottery? -
She then forced a confidentiality statement
to ~~the~~ ^{the} Bond - brought statement to Council
he signed it & sent it back to [redacted]
[redacted] 12th part of December - She called
a few days later & said 2 people -
would be up to make a presentation to
tribal Council -

[redacted] Came to Houston from Bennett - flew into
Borgo on the 15 or 16th of December - unknown
[redacted] attorney - after that tribal
Council told them they had investors in
place & were not told who the investors
were & 12/19th formal agreement entered into
by Mulisats -

[redacted] signed agreement - & forced to
[redacted] or [redacted] -

No permit at this time.
was an actual agreement - either parties could
terminate at anytime

Agreement was to establish lottery - Tish
was to do gaming ordinance - [redacted]
from state slots divided - a consultant -

[redacted] came to Haulton on 1/5 or 1/6/95
[redacted] consultant to help [redacted] put
together a gaming ordinance & Tribal State Compact

1st dollars received from TIS was before
Xmas - [redacted] only phone calls received were to
be forwarded to public relations firm -

1) Gave Tribe a check for \$200. to buy a
recorder to handle calls - [redacted] kept telling
TIS -

2) Also received [redacted] to
help delay time in answering calls it could
(Received over 1,000 calls from investors.) take a
while

3) [redacted] received a check for [redacted] for approx.

Checking account set up on
for the Missouri lottery.

→ 2nd [redacted] came to Haulton
was - 2/14/95 was here for about 3 days -

Let [redacted] come to Haulton for the same reason
gaming ordinance - also met with Tribal Council -
[redacted] short of cash so [redacted] helped him in American
Express.

Claims he did not know TIS was getting
people that it would the lottery would be on line in
April or on about 5th.

No knowledge given to [redacted] re Japanese -
Collectors

Never saw the packages given to investor's until
he received a copy from the victim's

b6
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[redacted] spoke with [redacted] & [redacted] told him

Arrested on 25 federal counts re: 1991

No information on movement of funds
state to state - book to book - receives -
packet - on Thursday from Chicago & sent to
Adm. Comm. - [redacted]

Knoxville, Tennessee - disposition.

[redacted] stated he joined program when
he received fax from [redacted] which he
received on Jan 29, 1995 this \$ was assigned as
178,52.

[redacted] said [redacted] - ruled out as it didn't
follow SEC regulations for licensing.

National / International Indian Lottery

Program presented as that to build
it is ~~was~~ going to construct a building that would
house ~~the~~ telephone etc. (53 acres)

paid 309,000 - 345,000 bond to get
this building on closed in a month ago -
money came from land acquisition across

Maliseet has not applied yet - do have tribal
ordinance

has not seen the compact - [redacted] as
putting compact together - has gaming revenue

⁶ ~~300,000~~ 53 acres bought not just for lottery
potential for potential high stakes but & stepping
small. Land held in fee at the time & not in
trust.

196 A- CI - 64415 - 1A18

Date Received 3/31/95

Tampa
(Name of Contributor)

(Address of Contributor)

(Name of Employer)

Is Returned Yes ()
No ()

Description -

b3

Universal File Case Number 196B-CI-64415 -1A21

Field Office Acquiring Evidence HOUSTON

Serial # of Originating Document _____

Date Received 10/15/1996

From _____

_____ Address of Contributor

TEXAS
(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: _____ aka
ACRA,

FBW:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

10/15/96

(1)

Networking program/venture.

Forced paperwork. Nov. 94 approx

suspicious - march 96

→ Mistakes - Indian tribe phone #. (but don't call.)

Used mailboxes etc.

[redacted] - Paul

[redacted] - ~~was~~ main players.

Indian: [redacted] - American Indian Tribe:

↳ Was coord. for GDD, and eventually broke ties with GDD, recommend
ties be broken with GDD.

[redacted], Atty [redacted]

[redacted] paid \$10,000 as retainer.
but never used services

Sent money in \$129 for memberships
\$189 in December.

[redacted] - in Ohio somewhere -
should have accurate records / detailed records.

[redacted] knows whereabouts.

[redacted] sent total of 7 checks for \$129 ea.
other family members. - were also enrolled.
Total of 30 others in down legs.

b6
b7C

②

b6
b7C

Cellular Phones, ~~Telephone~~ Number

[redacted]

↳ had been in accident (story.)

↳ lived in

[redacted]

TIS 11310 S. Orange Blossom Trail Ste 114
Orlando, FL 32827

[redacted]

↳ mail boxes
etc address.

[redacted]

[redacted]

↳ worked for

[redacted]

OR [redacted]

↳ was not paid by

[redacted]

-talked with

[redacted]

on conf. call.

had been to

[redacted]

house.

Conf. Line (610) 582-7400 pin # 1125/405

↳ Conistoga Telephone Company. provided service
(610) 582-6202

[redacted] believes line may have been "stolen" because
it was not in name of any of people assoc'd with lottery.

[redacted]

cf

[redacted]

3/13/96

[redacted]

called in from ~~(813)~~ 813 353-9500
X222
Confident Hotel.

(2)

On 3/95

[redacted]

was

[redacted]

- has record. for
participant on conf. calls! scam. prev. scams.



[redacted]

→ Houlton, ME (Maliseete) Tribe.

[redacted]

[redacted]

evolved into being
supposed accident.

[redacted]

after

[redacted]

↳ was scammed.

may have provided services for invest. in program.

Maliseete Tribe 207 532-4223 and 3/95

[redacted]

Incorp.
TIS address

P.O. Box 1013

Winterpark, FL 32790



Reg. to: Burkett and Co.

627 Heathon Bites

~~APOKA~~ Apopka, FL 32707

Mail Intl Parade.
(813) 859-6566
For TIS

Number for

TIS

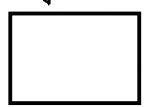
(417) 338-4435 / 8948 (FAX)

Branson, MO

Public Relations Office for

~~STP~~

b6
b7C



called and number came back as No record.
based on Telephone Co. info.

TIS

- Worldwide lottery

Amer. Indian lottery

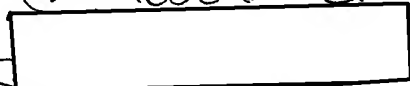


- Address:

→ called
on cell phone.
listed to



(Mailboxes Etc. (Sons Plaza))



→ Listed to



"Owned" Pleasure Time - Not listed

(407) 354-5642 - Not listed

[Redacted]

(407) 648-5342 Cigar Fantasy Girls.

Number was given out as number for F.T.S. info.

[Redacted]

[Redacted]

→ Paul

Larson

endorsed checks

1109 Navajo Dr.
Lebanon, OH

→ Mother

[Redacted] ?

Feb. '95 still receiving mail.

→ also Registered to

[Redacted]

all at
Navajo

(513) 932-4788 → Phoned in application

(513) 684-4771 (Mother) Phone Co. had no record

(513) 932-0921 FAX → updated info

→ Paragon Products

(513) 723-4853 Don online update #.

" 932-6696 Main Office #

[Redacted] *lotus #*

[Redacted]

10/15/96

⑥

b6
b7c

~~Advertise Man~~

Ads.

Applications of others in downtowns. ~~*~~ Did not feel comfortable releasing
→ participated in conference calls other's names

Poor health. -

Native Am. Indian
Husband

P.O. Box 177
Rexford NY 12148

ILS

① → Am. Indian Lottery Program. - 30 in pgm.

~~*~~ European. Leg → another membership required 12 in pgm.

② → "Dream 5" Caribbean Dream Five -

was receiving money for Europe leg

Name.	Representation / Role.	10/15/96	(7)
[Redacted]	Main spokesperson, strong charisma, link between investors/venture.		
Paul Larson.	aka [Redacted] : founding member, recruiter supporter of [Redacted] knowledge. right hand, alternate spokesperson, the spokesperson for [Redacted] brief period. boy friend [Redacted] found about during conf. calls		
[Redacted]	Visionary - not publicly known.		
[Redacted]	Con-artist, scammer. [Redacted] never reached his		
[Redacted]	- Worked with [Redacted] Told he would sometimes be on a call		
[Redacted]	[Redacted]		
[Redacted]	Pleasure time business		
[Redacted]	Attmy for TIS		
	→ Specializes in Networking → Contracts between parties.		
	Paid Retainer of \$10,000 first of '95		

* Conf. calls. hold up to 135 callers / line
Conastoga. - Conf. lines.

- They did say it was a venture. - Don't risk what you cannot afford to lose.
- said they had Japanese investors

[redacted]
Why did [redacted] call on 3/13/95 (Pg. 2)

Who owned ~~the~~ Pleasure time - [redacted] ^{sometimes} ~~probabl~~
re: Cigars, Fantasy Girls.

Who is [redacted] - ~~linked to Navajo~~ - Fax in #

What was Pleasure Time business.
[redacted]

What is Paragon Products. - Connected with [redacted] or one of
ph #'s at 1107 Navajo.

* When they left country
Bahise, Carabeon &
Bahomas.

* P.O. Box in Nassau.

Nature's Sunshine - Health products.
Distributor for: [redacted]

⑧

[redacted] called and said checks had been cashed.
[redacted] had checks

How / when?

First heard of the venture: [redacted]

DOB: [redacted]

Who is [redacted]

networking contact.
by phone

in 70's

Daughter has med. problems.

When did the rest of the family apply. 'between 1st Dec / Jan. 95

When were the downlines complete.

Names of other family members.

6 per kg.

20-30 in

NAME

DOB

Residence of

Husband's mother,

(Grandchild)

Son's wife)

Husband's Business

Who is [redacted]

may have #.

What is Mail Intl Parade

↳ (Pleasure time lines.)

Universal File Case Number 196B-CI-64415-1A22

Field Office Acquiring Evidence HOUSTON

Serial # of Originating Document _____

Date Received 10/15/1996

From [redacted]

[redacted]

[redacted] Address of Contributor
TEXAS
(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: [redacted] aka
[redacted]

FBN:

Reference: FD 302 dated 10/24/1996
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Misc Papers

b6
b7C

CHECK# 6565
AMOUNT 129.00

b6
b7C

PAY TO THE ORDER OF: GROUP DYNAMICS DOWNLINE

7006 MEMBERSHIP FEE (TIS)

PAY ONE HUNDRED TWENTY NINE & NO/100 DOLLARS

CREDIT OF: Draft Transaction

PROCESSED ON : 12/18/94

TRANS # 117-48021

Drawee Bank : CHANNELVIEW BANK
CHANNELVIEW, TX 77530
713-452-1551

For GROUP DYNAMICS DOWNLINE
as authorized signatory for

FOR DEPOSIT ON

b6
b7C

100

10

[illegible]

FBI HOUSTON
12/30/76 - 94103
113000049
01205738

CONFIDENTIAL



CHECK# 6566
AMOUNT 129.00

b6
b7C

PAY TO THE ORDER OF: GROUP DYNAMICS DOWNLINE
7048 MEMBERSHIP FEE (TIS)

PAY ONE HUNDRED TWENTY NINE & NO/100 DOLLARS

CREDIT OF: Draft Transaction

PROCESSED ON : 12/19/94 TRANS # 91-48005

Drawee Bank : CHANNELVIEW BANK
CHANNELVIEW, TX 77530
713-452-1551

For GROUP DYNAMICS DOWNLINE
as authorized signatory for

CHECK# 6569 b6
AMOUNT 129.00 b7C

PAY TO THE ORDER OF: Group Dynamics Downline
10266 Membership Fee (TIS)

PAY ONE HUNDRED TWENTY NINE & NO/100 DOLLARS

CREDIT OF: Draft Transaction

PROCESSED ON : 12/30/94

TRANS # 659-2857

Drawee Bank : CHANNELVIEW BANK
CHANNELVIEW, TX 77530
713-452-1551

For Group Dynamics Downline
as authorized signatory for

FOR DEPOSIT ONLY

→0420
00013←

3171

JA 05 06
STAR BANK N.A.
4850 SMITH ROAD
CINCINNATI, OH

1 2 3 4 5 6 7 8 9 0

00013
0420
05 06
STAR BANK N.A.
4850 SMITH ROAD
CINCINNATI, OH

b6
b7C

11/09/95

113001064
01/09/95 FKT. 015
TRACER # 3091



b6
CHECK# 6570 b7C
AMOUNT 129.00

[REDACTED]

PAY TO THE ORDER OF: Group Dynamics Downline

10233 Membership Fee (TIS)

PAY ONE HUNDRED TWENTY NINE & NO/100 DOLLARS

CREDIT OF: Draft Transaction

PROCESSED ON : 12/31/94

TRANS # 1081-3314

Drawee Bank : CHANNELVIEW BANK
CHANNELVIEW, TX 77530
713-452-1551

[REDACTED]
For Group Dynamics Downline
as authorized signatory for
[REDACTED]

[REDACTED]

FOR DEPOSIT ONLY

→0420

00013←

374

JA 06
STONYBANK N.A.
4830 SMITH ROAD
CINCINNATI, OH

C-

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● ● ●

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50420-11 19
00138-10 17

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六

1999-2004

199/95

PR. 015

WCFR # 3091

CHECK# 6571
AMOUNT 129.00

b6
b7c

PAY TO THE ORDER OF: Group Dynamics Downline
11553 Membership Fee (TIS)

PAY ONE HUNDRED TWENTY NINE & NO/100 DOLLARS

CREDIT OF: Draft Transaction

PROCESSED ON : 01/02/95

TRANS # 2063-1853

Drawee Bank : CHANNELVIEW BANK
CHANNELVIEW, TX 77530
713-452-1551

For Group Dynamics Downline
as authorized signatory for

FOR DEPOSIT ONLY

3171

150079

9

DECLASSIFIED
DATE 10/10/95
BY 1000

b6
b7C

Jim 22

1000

113001064
31/10/95 PKT. 015
TRACER # 3679

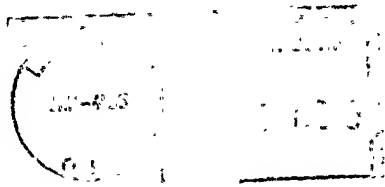


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Group Dynamics Downline

c/d

1109 Navaho Drive
Lebanon, OH 45036-9227



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WELCOME . . .

as a member of Telephone Information Systems and
Group Dynamics Downline.

Your Member ID # is _____.

Please note the following important phone numbers.

Presentation Line (5 min.)	(513) 684-4771
Questions Re: Program	
(Noon to Midnight Eastern)	(317) 966-4738
Fax-On-Demand (Info Pak & Ap)	(512) 505-6802
Fax-In-Application	(513) 932-8049
Phone In Application	(513) 932-6696
Downline Update (Latest Info)	(513) 723-4853

This opportunity will expire on January 14, 1995 - so time is of
the essence.

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Group Dynamics Downline

c/

1109 Navaho Drive
Lebanon, OH 45036-9227



U.S. POSTAGE

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WELCOME...

as a member of Telephone Information Systems and
Group Dynamics Downline.

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the essence.



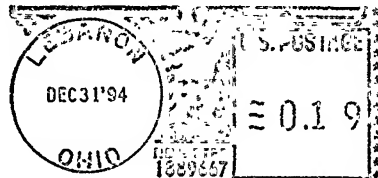
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Group Dynamics Downline

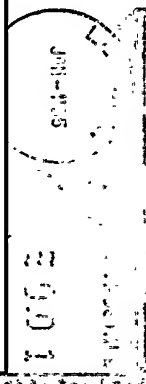
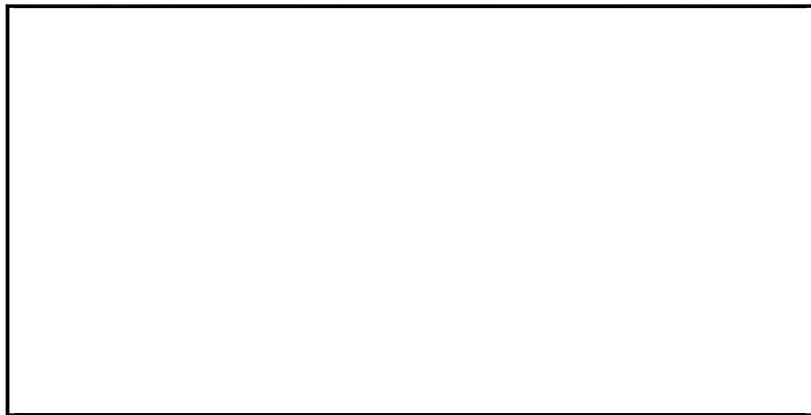
c/d

1109 Navaho Drive

Lebanon OH 45036-9227



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WELCOME...

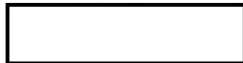
as a member of Telephone Information Systems and
Group Dynamics Downline.

Your Member ID # is .

Please note the following important phone numbers.

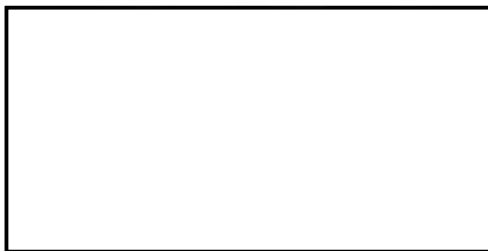
Presentation Line (5 min.)	(513) 684-4771
Questions Re: Program	
(Noon to Midnight Eastern)	(317) 966-4738
Fax-On-Demand (Info Pak & Ap)	(512) 505-6802
Fax-In-Application	(513) 932-8049
Phone In Application	(513) 932-6696
Downline Update (Latest Info)	(513) 723-4853

This opportunity will expire on January 14, 1995 - so time is of
the essence.



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Group Dynamics Inc.
c/o [redacted]
1109 Navaho Drive
Lebanon, OH 45039-5229



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b7c



WELCOME...

as a member of Telephone Information Systems and
Group Dynamics Downline.

Your Member ID # is _____

Please note the following important phone numbers.

Presentation Line (5 min.) (513) 684-4771

Questions Re: Program

(Noon to Midnight Eastern) (317) 966-4738

Fax-On-Demand (Info Pak & Ap) (512) 505-6802

Fax-In-Application (513) 932-8049

Phone In Application (513) 932-6696

Downline Update (Latest Info) (513) 723-4853

This opportunity will expire on January 14, 1995 - so time is of
the essence.

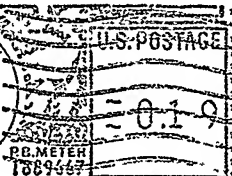
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Group Dynamics Downline

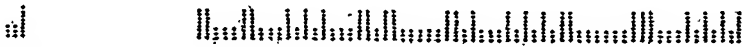
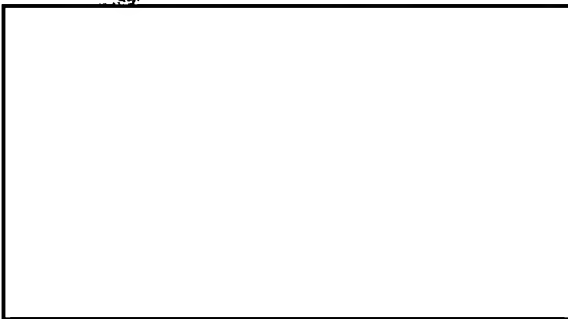
c/d

1109 Navaho Drive

Lebanon, OH 45056-9227



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b7C



WELCOME...

as a member of Telephone Information Systems and
Group Dynamics Downline.

Your Member ID # is _____

Please note the following important phone numbers.

Presentation Line (5 min.)	(513) 684-4771
Questions Re: Program	
(Noon to Midnight Eastern).	(317) 966-4738
Fax-On-Demand (Info Pak & Ap)	(512) 505-6802
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Phone In Application	(513) 932-6696
Downline Update (Latest Info)	(513) 723-4853

This opportunity will expire on January 14, 1995 - so time is of
the essence.

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OCT-03-95 TUE 08:22

ESC/TDP JTIDS JPO

FAX NO. [REDACTED]

P. 02

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b7C

October 3, 1995

[REDACTED]
Dear [REDACTED]

Good conference call last night. Shortly after I got off of the line, I received a call from [REDACTED]. We discussed the program and in passing, she mentioned that she had sent to Group Dynamics Downline three money orders for \$189 each for people in her downline and that the money orders had been cashed last July.

I asked her to read the indorsement to me and it was:

First National Bank
[REDACTED] (The "D" could be an "O")
For Deposit Only
Barclay's Bank PLC
Nassau, Bahamas

[REDACTED] this may help establish a trail for you but if you need any more information, [REDACTED] can be contacted at this address:



I recently bought a new Packard Bell computer and like the gentleman who volunteered to help you last night, I will be happy to assist you with administration. Unlike him, I still work so I will be able to do it only at night and on weekends. If you need mail prepared and sent out, I can certainly do things like that with no problem. Please let me know. You and your wife should not have to do all this work by yourselves.

Hope you are well.

Regards,

[REDACTED]

cc: [REDACTED]

A stylized logo for "DREAM 5" featuring the text in a bold, sans-serif font. The text is white and set against a dark, jagged, starburst-like background that has a textured, stippled appearance. The logo is positioned at the top left of the page.

DREAM 5

POWER OPPY FOR NETWORKERS

This cash accumulation system has, without exception, the most powerful income opportunities ever devised for the average person.

A second instance of the "DREAM 5" logo, identical to the one at the top left, positioned to the right of the first paragraph.

DREAM 5

PICK 5 CARIBBEAN LOTTO

worked on the legal counsel that developed the technology to allow anyone in North America to dial a 900 number and play. An American lotto has merged the telephone lotto idea into a 900 Caribbean Pick 5 Lotto. Since the technology has been found developed by an American company, has made arrangements with this American company to share its phone lines for this Pick 5 Lotto.

b6
b7c

DREAM 5 WILL DRAW 3 TIMES PER WEEK!

Research has shown that 70% of Pick 6 players will never play the Pick 5 and 85% of Pick 5 players will never play a Pick 6! The principles of Dream 5 estimate that 35 million calls will be placed for each draw of Dream 5. \$1.50 of each \$7.00 call will be paid to the distributor network of Dream 5. The distributor network of Dream 5 has been set up in 12 separate, progressive categories. The \$1.50 will be split evenly into these 12 categories. This is a vertical placement, everyone is placed one right after another in the order that payment is received.

HOW TO PARTICIPATE

The cost to become a distributor is \$85. There are no further fees except for an annual renewal fee of \$25.

The Dream 5 system is set up in 12 separate progressive categories. As mentioned previously, each entry for the Caribbean Lottery will cost \$7.00. Out of each \$7.00 entry, \$1.50 will be set aside to be split evenly into the 12 categories. You participate, and get paid in each category up to and including the highest category for which you qualify. If Dream 5 receives 35 million calls per draw, the people that only participate in Category 1 could earn over \$1,000.

DREAM 5 CARIBBEAN LOTTERY **COMPENSATION PLAN**

You Qualify For Category	When Your Downline Reaches	And You Have Referred
1	6	0
2	12	1 Total
3	25	2 Total
4	50	3 Total
5	100	4 Total
6	200	5 Total
7	400	6 Total
8	700	7 Total
9	1000	8 Total
10	1500	9 Total
11	2500	10 Total
12	5000	11 Total

**EVERYONE WHO ENROLLS AFTER YOU, NO MATTER WHO REFERS THEM,
WILL BE PART OF YOUR DOWNLINE. THE NUMBER OF INDIVIDUALS YOU REFER
DETERMINE THE TOTAL NUMBER OF CATEGORIES FOR WHICH YOU QUALIFY.**

Example: Category 1 will include members who have 6 enrolled in their downline. (■■■ will ensure you have six in your downline because of our unique vertical structure.) Category 2 includes all individuals whose downline has grown to 12 and have referred at least 1 member.

Example: If your group has group to 450 and you have referred at least 6 members, you participate in an equal share of the earnings in all categories from *one* up to (and including) *seven*. But if you have referred only 2 members, you will only qualify through Category 3.

Of course there is no promise as to exactly what each individual's earnings will be. But is estimated that *your minimum earnings of payout in Category 1 alone could be around \$1,000 per month*. Of course if you get involved now, you will have a much larger downline group, and your earnings in the other categories could be considerably greater. It is expected that the early pots will reach \$25 million and continue to grow as word of the Caribbean Lottery gets around.

We are also paying out on 4 and 3 number winners.

DREAM 5 CARIBBEAN LOTTERY
APPLICATION

Name _____ SSN _____

Address _____

Phone # _____ Fax # _____

Referred by: _____ ID# _____

Two options to receive your money: (check one)

_____ Check to be mailed to above address

_____ Direct Deposit (If this is checked please provide info.)

Bank's Name _____

Bank's Wiring Number _____

Account Number _____

1. I shall become a distributor of Dream 5 upon acceptance of this agreement
2. Dream 5 may at its discretion modify the marketing plan or any other rules it deems necessary.
3. I will only use company approved literature and seek written approval for any advertising I may do.
4. I am signing with the knowledge that there are no guarantees in this venture.

Signature **X** _____ Date _____

Payment:

- Money Orders will be made out to Dream 5 and mailed to:

- No personal checks accepted.

A FABULOUS OPPORTUNITY FOR NETWORK MARKETERS!

THAN: R REQUESTING THIS INCREDIBLE INFORMATION ON THE

AMERICAN INDIAN LOTTERY PROGRAM

This cash accumulation system has, without exception, the most lucrative income possibilities ever devised for the AVERAGE PERSON.

This Ingenious system, allows anyone who enrolls through TIS the chance to reach the maximum payout levels from the first to practically the last one who joins as a member.

First, let's talk about the program, and then we will show you how to participate:

TIS & AMERICAN INDIAN LOTTERY

Native American Indians (Houlton Band, Maliseet Tribe in Houlton, Maine, USA) in conjunction with Telephone Information Systems (TIS) located in Florida, will operate the American Indian Lottery on their reservation. TIS provides 800 and 900 telephone information services.

HOW THE MARKETING

WORKS

The American Indian Lottery is like any other lottery, with these MAJOR EXCEPTIONS:

1. This Lottery will operate with a 900 number. Each will cost \$7.00 and entitles the contestant to 5 chances to win.
2. Although millions of people will be contestants in the Lottery itself, a limited number of memberships (maximum 50,000) will be allowed to enroll, as members in North America, Europe, Japan and Australia, and participate in the TIS American Indian Lottery Marketing & Compensation Program. All qualified members in the marketing program will earn cash each time the lottery is played and as long as a yearly renewal fee for membership is paid.

HOW WOULD YOU LIKE TO RECEIVE MONEY FROM THE WORLD-WIDE LOTTERY, EVEN IF YOU DON'T PLAY, OR HAVE A WINNING TICKET?

Well, each of the qualified participants in the marketing program will do just that -- they will earn money on every ticket sold, every time the American Indian Lottery is played. Here's how it works:

The American Indian Lottery system is set up in 12 separate categories. As mentioned previously, each entry for the American Indian Lottery will cost \$7.00. Out of each \$7.00 entry, \$.75 will be set aside to be split evenly into the 12 categories you participate, and get paid in each category upto and including the highest category for which you qualify.

THE TIS/AMERICAN INDIAN LOTTERY COMPENSATION PLAN

YOU QUALIFY FOR CATEGORY	WHEN YOU HAVE REFERRED
1	1 MEMBER
2	2 MEMBERS
3	3 MEMBERS
4	4 MEMBERS
5	5 MEMBERS
6	6 MEMBERS
7	7 MEMBERS
8	8 MEMBERS
9	9 MEMBERS
10	10 MEMBERS
11	11 MEMBERS
12	12 MEMBERS

****WHEN YOU PURCHASE A TIS MEMBERSHIP**

THE NUMBER OF INDIVIDUALS YOU REFER
DETERMINE THE TOTAL NUMBER OF CATEGORIES FOR WHICH YOU QUALIFY.

EXAMPLE: Category 1 will be all members whom have signed up as members. Category 2 includes all members who have referred at least 1 other member.

EXAMPLE: If you have referred at least 6 members, you participate in an equal share of the earnings in all categories from one upto (and including) category seven. But if you have referred only 2 members, you will only qualify through category 3.

Of course there is no promise as to exactly what each individual's earnings will be. But is estimated that your minimum earnings of payout in Category One alone could be around \$60 per week. It is expected that even the early pots will reach \$300,000,000 and continue to grow as word of the American Indian Lottery gets around.

The DEADLINE to join TIS and be eligible to participate as a member in the American Indian Venture Lottery is MARCH 23, 1995. So the sooner you begin, the more time you have to participate in referring other members under your membership ID number.

The lottery is estimated to start between August-December timeframe.

This venture has been scrutinized by a law firm in Germany and has found no illegalities per a 1988 law "Progressive Kundenwerbung - UWG § 6c."

-Also, by a U.S. lawfirm in Louisville, Kentucky which quoted, "Spokane Indian Tripe, 972, F.2d 1090, quoting S.Rep. No. 100-446.

-The Johnson Act is repealed for Indian lands only for Class III devices subject to a valid Tribal-State compact (which is being negotiated).

THE TELEPHONE INFORMATION SYSTEMS DOWNLINE METHOD IS "PEOPLE HELPING PEOPLE," AT ITS ABSOLUTE BEST!

HOW TO PARTICIPATE

- The cost to enroll is \$200.00 per person. There are no further fees or commitments except for an annual renewal fee of \$25 a year or a monthly fee if you wish to participate in other TIS's phone programs.

- Anyone with a valid social security number can enroll. (If you want to refer your children, they must have a SSN).

(NOTE: Only one membership ID number will be issued per person or organization at any given time. Meaning an individual can not enroll more than once, but can refer as many he/she can or wants. We want to offer everyone the opportunity to enroll as a member and not have it monopolized by the rich).

The individuals involved have made every effort to insure that this venture will go forward as planned. However, there are still negotiations which must be completed before the Lottery venture is absolute (COMPACT Agreement with the state of Maine and final approval from the National Indian Gaming Commission NIGC). You will, however, still participate in the earnings from the TIS phone services if you wish.

You may fax applications with a copy of the money order. Then you may call for the membership ID number approximately 30 minutes later between 12-7 p.m. Eastern time after we receive the fax. You will have five 5) working days for Future Investments to receive the money order with the membership ID # on it. If no money order is received within five working days, your membership will be pulled and filled.

CONFIRMATION OF TIS MEMBERSHIP ID NUMBER WILL BE ISSUED UPON RECEIPT OF ORIGINAL MONEY ORDER.

FUTURE INVESTMENTS INFORMATION NUMBERS:

- FAX 06224-82131 (within Germany)
 011-49-6224-82131 (from U.S.A.)(24 hours)
- UPDATE LINE 06224-55820 (within Germany)
 011-49-6224-55820 (from U.S.A.)(24 hours)
- BUSINESS LINE 06224-53156 (within Germany)
 011-49-6224-53156(from U.S.A.)(1200-1900 Eastern Time)

TELEPHONE INFORMATION SYSTEMS

MEMBERSHIP APPLICATION

NAME _____ SSN _____

ADDRESS _____

PHONE # _____ FAX # _____

REFERRED BY: _____ MEM.ID# _____

Two options to receive your money once the lottery starts: (check one)

____ - Check to be mailed to above address.

____ - Direct Deposit. (if this one is check, please provide info)

BANKS NAME _____

BANKS WIRING NUMBER _____

ACCOUNT NUMBER _____

1. I am a valid social security number holder.
2. I shall become a member of Telephone Information Systems upon acceptance of this agreement.
3. Telephone Information System may at its discretion modify the marketing plan or any other rules it deems necessary.
4. I will only use company approved literature and seek written approval for any advertising I may do.
5. I am signing with the knowledge that there are no guarantees in this venture.

X SIGNATURE _____ DATE _____

PAYMENT:

MONEY ORDERS will be made out to "TELEPHONE INFORMATION SYSTEMS" OR "TIS" for \$200.00 and mailed to:

FUTURE INVESTMENTS
WALDSTRASSE 30 c
69207 SANDHAUSEN, GERMANY

NO PERSONAL CHECKS ACCEPTED

TIS/AMERICAN INDIAN LOTTERY COMPENSATION PLAN

FOR ILLUSTRATIVE PURPOSES ONLY

Each \$1.00 call costs \$7.00. If you buy 100 lottery tickets
 if 50,000 members then \$1.00 per person per week.
 If 100,000 (THIS ILLUSTRATION) then \$1.00 per person per week.
 If 200,000 then \$1.00 per person per week.
 \$1.00 divided by 10 calls = \$0.10 per person per week.
 If 50,000, 100 calls = \$0.10 per person per week.
 If 100,000, 100 calls = \$0.10 per person per week.
 \$1.00 divided by the number of calls = \$0.10 = WEEKLY income for that pool.

NOTE: THEIR ARE THREE STATES (CALIFORNIA, FLORIDA AND NEW YORK) DOING A WEEKLY LOTTERY
 AND YOU CAN ONLY CALL WITHIN THAT STATE TO PARTICIPATE. CALLS WITHIN THESE THREE STATES
 ARE TOTALING ALMOST 40 MILLION A WEEK!

	NUMBER OF PEOPLE IN POOL	NUMBER OF PERSONNEL REFERRALS REQUIRED	ESTIMATED WEEKLY INCOME PER POOL	CUMULATIVE WEEKLY INCOME	ESTIMATED ANNUAL INCOME	CUMULATIVE ANNUAL INCOME
#1	*24,000	0 - TOTAL	\$62	\$62	\$3,250	\$3,250
#2	*12,000	1 - TOTAL	\$114	\$176	\$5,928	152
#3	*9,400	2 - TOTAL	\$160	\$336	\$8,320	\$17,472
#4	*6,200	3 - TOTAL	\$242	\$578	\$12,584	\$30,056
#5	*4,200	4 - TOTAL	\$357	\$935	\$18,564	\$48,620
#6	*2,600	5 - TOTAL	\$577	\$1,512	\$30,004	\$78,624
#7	*1,800	6 - TOTAL	\$833	\$2,345	\$43,316	\$121,940
#8	*1,200	7 - TOTAL	\$1,250	\$3,595	\$65,000	\$186,940
#9	*900	8 - TOTAL	\$1,667	\$5,262	\$86,684	\$273,624
#10	*600	9 - TOTAL	\$2,500	\$7,762	\$130,000	\$403,624
#11	*400	10 - TOTAL	\$3,750	\$11,512	\$195,000	\$598,624
#12	*200	11 - TOTAL	\$7,500	\$19,012	\$390,000	\$988,624

* - THIS IS ONLY AN ILLUSTRATION. THE NUMBER OF INDIVIDUALS IN EACH POOL MAY VARY FROM
 THIS ILLUSTRATION. NO GUARANTEES OF INCOME ARE INTENDED. THE WINNERS LIST ARE ONLY TO
 SHOW THE WINNERS OF THE PROGRAM. THEY ARE NOT TO BE INCLUDED IN THE PROGRAM.
 GUARANTEED THAT NO ONE ELSE WILL HAVE THE SAME INCOME INDICATED. NO ONE WILL
 HAVE THE SAME INCOME. SOME WILL HAVE MORE, SOME WILL HAVE LESS, DEPENDING UPON TIME AND
 EFFORT SPENT ON BUILDING THE TIS MEMBERSHIP.

Original Fava
from Germany.

A FABULOUS OPPORTUNITY FOR NETWORK MARKETERS!

THANK YOU FOR REQUESTING THIS INCREDIBLE INFORMATION ON THE

AMERICAN INDIAN LOTTERY PROGRAM

This cash accumulation system has, without exception, the easiest, most lucrative income possibilities ever devised for the average person.

This ingenious system, along with a unique *Downline Structure* designed by **GROUP DYNAMICS** allows anyone who enrolls through **GROUP DYNAMICS** the chance to reach the maximum payout levels.

First, let's talk about the program, and then we will show you how to participate:

TIS & AMERICAN INDIAN LOTTERY

Native American Indians, in conjunction with Telephone Information Systems, an international company, will operate the American Indian Lottery on their reservation. Telephone Information Systems (TIS) provides 800 and 900 telephone information services.

HOW THE MARKETING PROGRAM WORKS

The *American Indian Lottery* will function like any other lottery, with these MAJOR EXCEPTIONS:

- 1) This Lottery will be operated with a 900 phone number. Each call will cost \$7.00 and entitles the contestant to 5 chances to win.
- 2) Although millions of people will be contestants in the Lottery itself, a limited number of individuals (maximum 50,000) will be allowed to enroll, as members in North America, and participate in the TIS / American Indian Lottery Marketing & Compensation Program. All qualified participants in the marketing program will earn cash each time the Lottery is played.

HOW WOULD YOU LIKE TO RECEIVE MONEY FROM THE WORLD-WIDE LOTTERY, EVEN IF YOU DON'T PLAY, OR HAVE A WINNING TICKET?

Well, each of the qualified participants in the marketing program will do just that -- they will earn money on every ticket sold, every time the American Indian Lottery is played. Here's how it works:

The *American Indian Lottery* system is set up in 12 separate progressive categories. As mentioned above, each entry for the American Indian Lottery will cost \$7.00. Out of each \$7.00 entry, \$.75 will be set aside to be split evenly into the 12 categories. You participate, and get paid in each category up to and including the highest category for which you qualify.

The TIS/American Indian Lottery Compensation Plan

You qualify for category	When your Downline reaches	And you have Referred
1	6	0
2	12	1 TOTAL
3	25	2 TOTAL
4	50	3 TOTAL
5	100	4 TOTAL
6	200	5 TOTAL
7	400	6 TOTAL
8	700	7 TOTAL
9	1000	8 TOTAL
10	1500	9 TOTAL
11	2500	10 TOTAL
12	5000	11 TOTAL

Everyone who enrolls after you, no matter who refers them, will be part of your downline. The number of individuals you refer determines the total number of categories for which you qualify.

Example: Category 1 will include all members who have 6 enrolled in their downline. (Group Dynamics will ensure you have six in your downline because of our unique vertical structure.) Category 2 includes all individuals whose downline has grown to 12 and have referred at least 1 member.

Example: If your group has grown to 450 and you have referred at least 6 members, you participate in an equal share of the earnings in all categories from one up to (and including) category seven. But if you have referred only 2 members, you will only qualify through category 3.

Of course there is no promise as to exactly what each individual's earnings will be. But is estimated that your minimum earnings of payout in Category One alone could be around \$60 per week. Of course if you get involved now, you will have a much larger downline group, and your earnings in the other categories could be considerably greater. It is expected that even the early pots will reach \$300,000,000 and continue to grow as word of the American Indian Lottery gets around.

The deadline to join TIS and be eligible to participate in the American Indian Venture Lottery is January 14, 1995. So the sooner you begin, the better chance you have to participate in the higher categories.

**THE GROUP DYNAMICS DOWNLINE METHOD IS
"PEOPLE HELPING PEOPLE," AT ITS ABSOLUTE BEST!**

When you join the **Group Dynamics Downline**, and become a part of our unique Downline Development Method, here's what happens:

1. Everyone enrolling through our placement coordinator will be enrolled one right under the other in the order that membership payment is received. For example, when you enroll as a member, you will be placed directly under the last person who enrolled - in a totally vertical progression, regardless of who referred you. And likewise, each person that you refer is also placed directly under the last enrollee. This is NOT a matrix, but a vertical placement. Everyone in the group benefits and you and your downline have the opportunity to achieve the maximum number of payout categories.
2. Everyone who enrolls after you, no matter who refers them, will be part of your downline. The number of individuals you refer determines the total number of categories for which you qualify.

HOW TO PARTICIPATE:

The cost to enroll is \$189 per person. There are no further fees or commitments except for an annual renewal fee of \$25.

The individuals involved have made every effort to insure that this venture will go forward as planned. However, there are still negotiations which must be completed before the Lottery venture is absolute. You will, however, still participate in the earnings from the TIS phone services.

HOW TO ENROLL IN THE GROUP DYNAMICS DOWNLINE:

PREFERRED METHOD:

By Fax: (513) 932-8049 (Fax your application with completed check. Leave the sponsor information area blank. Then call (513) 932-6696 for your I.D. #. Wait 30 minutes before calling.)

OPTIONAL METHODS:

By Phone: (513) 932-6696 (Call in your application and pay by Check-By-Phone between the hours of 3PM and 9PM eastern time ONLY.)

By Mail: 1. Complete & sign your application. Leave the sponsor information area blank.
2. Make your \$189 Money Order Payable to: Group Dynamics Downline
3. Mail to: Group Dynamics Downline, --c/o [redacted]
1109 Navaho Drive -- Lebanon, OH. 45036-9227

Presentation Line (5 min..)	(513) 684-4771
Fax-On-Demand #1 (Info Pak & Ap)	(512) 505-6802
Fax-On-Demand #2 (Ads, Flyers)	(512) 505-6821
Fax-In-Application	(513) 932-8049
Phone-In-Application - 3-9 PM ONLY	(513) 932-6696
Downline Update	(513) 723-4853
To receive your I.D.# after faxing ap	(513) 932-6696

National Conference calls 7 nights a week at 10:00 p.m. Eastern & Sat. at 1:00 p.m. Eastern
1-215-582-7400 Tone 1125 Tone 405 (except Tuesday) Tone 1131 Tone 415

TELEPHONE INFORMATION SYSTEMS**MEMBER APPLICATION**YOUR GROUP DYNAMICS ID# _____

PLEASE PRINT LEGIBLY, USE BLACK INK.

Name _____ SS or Federal ID# _____

Address _____

City _____ State _____ Zip or Postal Code _____

Phone Number _____ Fax _____

REFERRED BY: _____

REFERRER'S
GROUP DYNAMICS ID# _____

1. I am of legal age to enter into this agreement.
2. I shall become a member of Telephone Information Systems upon acceptance of this agreement.
3. Telephone Information Systems may at its discretion modify the marketing plan or any other rules it deems necessary.
4. I will only use company approved literature and seek written approval for any advertising I may do.
5. I understand that I am an independent contractor.

I acknowledge that I have read and agree to the terms set forth in this agreement.
This agreement is not in force until accepted by Telephone Information Systems.

X Signature _____ Date _____

GROUP DYNAMICS DOWNLINE PLACEMENT COORDINATOR WILL COMPLETE THIS SECTION.

Sponsor's Name _____

Sponsor's SS or Federal ID# _____ Sponsor's Phone () _____

METHOD OF PAYMENT (Check one)

We Accept Checks



Over The Telephone

- ☐ Check by Fax AVAILABLE 24 HOURS (Follow Directions Below)
- ☐ Check by Phone Call 1-800-332-8898 and give your check information
Note: This number is for phoning in your membership BETWEEN 3 - 9 PM ONLY.
- ☐ Money Order Send to: **GROUP DYNAMICS DOWNLINE**
1109 Navaho Dr.
Lebanon, OH 45036-9227

Make Check or Money Order payable to **GROUP DYNAMICS DOWNLINE**.**"Check by FAX"**

Tape your \$189 signed check here and FAX to (513) 932-8049.

**PLEASE DO NOT MAIL THIS CHECK
AFTER YOU HAVE FAXED IT TO US.**

Your check will be processed as if you had sent it to us in the mail.

This is the fastest, most efficient method of payment
and is the one to use for IMMEDIATE PROCESSING.

USA Giles

Group Dynamics Downline

1109 Navaho Drive • Lebanon, OH 45036-9227 • (513) 932-4788 • Fax (513) 932-0921

2942

December 1, 1994

Hello:

This letter is to welcome you as a member of Group Dynamics Downline and Telephone Information Systems (TIS).

Please note that you will be hearing from TIS regarding the 800 and 900 information services as soon as the World Wide Lottery opportunity is completed.

Enclosed is a copy of the original paperwork and application for you to copy and share. Also enclosed is a flyer to use to promote the TIS/World Wide Lottery opportunity. Another idea for promoting is to simply use a blank postcard that says "URGENT" Call 513-684-4771. Include your name and/or Group Dynamics member number which will identify you as the referrer. Then simply mail the cards to your prospects.

Based on the compensation plan that TIS has developed, a potential income guide is enclosed. Keep in mind, of course, that this is only an illustration of the earnings potential. However, visually seeing the potential may help you to clearly focus on the potential earnings from the World Wide Lottery.

I encourage you to review the chart on page 2 regarding the Compensation Plan and familiarize yourself with the number of personal referrals necessary to achieve each of the income pools. The number of individuals in your organization will automatically grow, however, personal referrals are necessary for you to advance beyond Income Pool #1.

We need your help in sharing the World Wide Lottery opportunity with others. To grow in number quickly we need the cooperative effort of all members and time is of the essence.

Invite someone to listen to the national conference calls as often as possible. The conference call numbers are listed at the bottom of page 3 of the information sheets.

Time is of the essence. Yet the time you spend over the next few weeks sharing the opportunity and referring others may be time that could earn you income you never before dreamed possible.

Keep in mind that by joining TIS you have nothing to lose-yet the gain may be unprecedented!

Meet you on the next call,



Enclosures

b6
b7C

A FABULOUS OPPORTUNITY FOR NETWORK MARKETERS!

THANK YOU FOR REQUESTING THIS INCREDIBLE INFORMATION ON THE

AMERICAN INDIAN LOTTERY PROGRAM

This cash accumulation system has, without exception, the easiest, most lucrative income possibilities ever devised for the average person.

This ingenious system, along with a unique *Downline Structure* designed by **GROUP DYNAMICS** allows anyone who enrolls through **GROUP DYNAMICS** the chance to reach the maximum payout levels.

First, let's talk about the program, and then we will show you how to participate:

TIS & AMERICAN INDIAN LOTTERY

Native American Indians, in conjunction with a Telephone Information Systems, an international company, will operate the American Indian Lottery on their reservation. Telephone Information Systems (TIS) provides 800 and 900 telephone information services.

HOW THE MARKETING PROGRAM WORKS

The *American Indian Lottery* will function like any other lottery, with these MAJOR EXCEPTIONS:

- 1) This Lottery will be operated with a 900 phone number. Each call will cost \$7.00 and entitles the contestant to 5 chances to win.
- 2) Although millions of people will be contestants in the Lottery itself, a limited number of individuals (maximum 50,000) will be allowed to enroll, as members in North America, and qualify to participate in the TIS / American Indian Lottery Marketing & Compensation Program. All qualified participants in the marketing program will earn cash each time the Lottery is played.

HOW WOULD YOU LIKE TO RECEIVE MONEY FROM THE
AMERICAN INDIAN LOTTERY, EVEN IF YOU DON'T PLAY,
OR HAVE A WINNING TICKET?

Well, each of the qualified participants in the marketing program will do just that -- they will earn money on every ticket sold, every time the American Indian Lottery is played. Here's how it works:

The *American Indian Lottery* system is set up in 12 separate progressive categories. As mentioned above, each entry for the American Indian Lottery will cost \$7.00. Out of each \$7.00 entry, \$.75 will be set aside to be split evenly into the 12 categories. You participate, and get paid in each category up to and including the highest category for which you qualify.

TIS/AMERICAN INDIAN LOTTERY COMPENSATION PLAN

FOR ILLUSTRATIVE PURPOSES ONLY

Each 900 call costs \$7.00 to purchase 5 lottery tickets

If 50,000 members then \$.75 available for earnings

If 24,000 members (this illustration) then \$.36 available for earnings

\$.36 gets split equally into 12 income pools

\$.36 divided by 12 pools = \$.03 per call per income pool

If 50,000,000 calls x \$.03 = \$1,500,000 per income pool

\$1,500,000 divided by the number of people in pool = weekly income for that pool.

Pool Number	Number of People In Pool	Number Required In Your Downline To Qualify For This Income Pool	Number Of Personal Referrals Required	Estimated Weekly Income Per Pool	Cumulative Weekly Income	Estimated Annual Income	Cumulative Annual Income
#1	*24,000	6	0 - Total	\$62	\$62	\$3,250	\$3,250
#2	*12,000	12	1 - Total	\$114	\$176	\$5,928	\$9,152
#3	*9,400	25	2 - Total	\$160	\$336	\$8,320	\$17,472
#4	*6,200	50	3 - Total	\$242	\$578	\$12,584	\$30,056
#5	*4,200	100	4 - Total	\$357	\$935	\$18,564	\$48,620
#6	*2,600	200	5 - Total	\$577	\$1,512	\$30,004	\$78,624
#7	*1,800	400	6 - Total	\$833	\$2,345	\$43,316	\$121,940
#8	*1,200	700	7 - Total	\$1,250	\$3,595	\$65,000	\$186,940
#9	*900	1,000	8 - Total	\$1,667	\$5,262	\$86,684	\$273,624
#10	*600	1,500	9 - Total	\$2,500	\$7,762	\$130,000	\$403,624
#11	*400	2,500	10 - Total	\$3,750	\$11,512	\$195,000	\$598,624
#12	*200	5,000	11 - Total	\$7,500	\$19,012	\$390,000	\$988,624

*NOTE: This is only an illustration. The numbers of individuals in each pool may vary from this illustration. No guarantees of income are intended. The numbers used are simply to show the mechanics of how the program works. They are not to be interpreted as guaranteeing that you, or anyone else will earn the sums indicated. Not everyone will have six referrals. Some will have more, some will have less, depending upon time and effort spent on building the business.

TELEPHONE INFORMATION SYSTEMS

MEMBER APPLICATION

b6
b7c

Name		[Redacted]		[Redacted]	
Address		[Redacted]			
City	[Redacted]	State	[Redacted]	Zip or Postal Code	[Redacted]
Phone Number	[Redacted]	Fax	[Redacted]		
REFERRED BY:		[Redacted]		GROUP DYNAMICS ID# [Redacted]	

1. I am of legal age to enter into this agreement.
2. I shall become a member of Telephone Information Systems upon acceptance of this agreement.
3. Telephone Information Systems may at its discretion modify the marketing plan or any other rules it deems necessary.
4. I will only use company approved literature and seek written approval for any advertising I may do.
5. I understand that I am an independent contractor.

I acknowledged
This agreement

ment.
ms.

X Signature

Date 11-30-94

LEAVE
BLANK

GROUP DYNAMICS DOWNLINE PLACEMENT COORDINATOR WILL COMPLETE THIS SECTION.

Sponsor's Name _____
Sponsor's SS or Federal ID# _____ Sponsor's Phone () _____

METHOD OF PAYMENT (Check one)

We Accept Checks



Over The Telephone

- ☐ Check by Fax FOR IMMEDIATE PROCESSING (Follow Direction Below)
- ☐ Check by Phone Call 1-513-932-4788 and give your check information
Note: This number is for phoning in your membership ONLY.
- ☐ Money Order Send to: **GROUP DYNAMICS DOWNLINE**
1109 Navaho Dr.
Lebanon, OH 45036-9227

Make Check or Money Order payable to **GROUP DYNAMICS DOWNLINE.**

[Redacted]		7567
PAY TO THE ORDER OF <u>Group Dynamics Downline</u>		88-2324 1130
<u>One Hundred Twenty Nine & no/100</u>		\$ 129.00
Channelview Bank		
811 Sheldon Rd. • 713 / 452-1551 P.O. Box 70, Channelview, Texas 77530-0070		
[Redacted]		

WORLD WIDE LOTTERY PARTNERSHIP

A friend from New York called me the other day and gave me a ph. number...with urgency to call it right away. Here is the number I was given.

(513) 684-4771 (24 hr. recorded message)

What I heard was an exciting three-minute message. She also said if I have a fax machine to call the the following number from my fax machine:



(512) 505-6802

and receive a 4-page fax-back report spelling out the incredible details.

You might want to do the same. If you agree that the opportunity is worth going for, you can take action as the report suggests.

- ✓ If you **DO** want to take part, I'd advise you to join right away...to get the best available position and be part of a much bigger "income pool" built **FOR** you by other participants!

When you hear the hotline message and read the fax-on-demand report, you'll see why it would be to your advantage to act immediately.

- ✓ I'd also encourage you to hear the **CONFERENCE CALL TONIGHT** or any night of the week at 10 p.m. Eastern (7 p.m. Pacific) time! Also 1 p.m. Eastern (10 a.m. Pacific) on Saturdays.

TO GET ON THE CALLS: Dial (215) 582-7400. At the tone press 1125; at the next tone press 405; wait and listen. (On Tuesday only. press 1131, then 415)

- ✓ First call the hotline num. then get the fax-on-demand report.

IF YOU DECIDE TO JOIN, BE SURE TO WRITE M. NAME AND PHONE NUMBER ON THE "REFERRED BY" LINE of the application form, BUT DO NOT FILL IN THE SPONSOR INFORMATION.

Then fax this page to other prospects after "whiting out my name, etc., below and writing in or typing your own name & phone number.

Referred by:

ID#

FACSIMILE TRANSMISSION

TO:

DATE: 10/4/95-

COMPANY:

FAX NUMBER:

RECIPIENT PHONE # (For Fax Problems):

FROM:

NUMBER OF PAGES (Including Cover): 2

Our Facsimile number is [redacted] If you do not receive the
correct number of pages or if there is another problem please call [redacted]

MESSAGE:

[EUROPEAN LEG]

A FABULOUS OPPORTUNITY FOR NETWORK MARKETERS!

THANK YOU FOR REQUESTING THIS INCREDIBLE INFORMATION ON THE

AMERICAN INDIAN LOTTERY PROGRAM

THIS CASH ACCUMULATION SYSTEM HAS, WITHOUT EXCEPTION, THE MOST
LUCRATIVE INCOME POSSIBILITIES EVER DEvised FOR THE
AVERAGE PERSON

THIS INGENIOUS SYSTEM, ALONG WITH A UNIQUE DOWNLINE STRUCTURE
DESIGNED BY FUTURE INVESTMENTS, ALLOWS ANYONE WHO ENROLLS THROUGH
FUTURE INVESTMENTS THE CHANCE TO REACH MAXIMUM PAYOUT LEVELS.

FIRST, LET'S TALK ABOUT THE PROGRAM, AND THEN, WE WILL SHOW YOU
HOW TO PARTICIPATE.

TIS & AMERICAN INDIAN LOTTERY

NATIVE AMERICAN INDIANS (MALISEET TRIBE-HOULTON BAND, HOULTON,
MAINE, USA) IN CONJUNCTION WITH TELEPHONE INFORMATION SYSTEMS
(TIS) LOCATED IN FLORIDA, AN INTERNATIONAL COMPANY, WILL OPERATE
THE AMERICAN INDIAN LOTTERY ON THEIR RESERVATION. (TIS) TELEPHONE
INFORMATION SYSTEMS PROVIDES 800/900 TELEPHONE INFORMATION SYSTEMS.

HOW THE MARKETING PROGRAM WORKS

THE AMERICAN INDIAN LOTTERY WILL FUNCTION LIKE ANY OTHER LOTTERY
.....WITH THESE MAJOR EXCEPTIONS:

1. THIS LOTTERY WILL OPERATE WITH A 900 NUMBER. EACH CALL WILL
COST \$7.00 AND ENTITLE THE CONTESTANT TO FIVE (5) CHANCES TO
WIN.
2. ALTHOUGH MILLIONS OF PEOPLE WILL BE CONTESTANTS IN THE LOTTERY
ITSELF, A LIMITED NUMBER OF INDIVIDUALS (MAXIMUM 50,000) WILL
BE ALLOWED TO ENROLL AS MEMBERS IN NORTH AMERICA, EUROPE,
JAPAN AND AUSTRALIA, AND PARTICIPATE IN THE TIS/AMERICAN INDIAN
MARKETING & COMPENSATION PROGRAM. ALL QUALIFIED PARTICIPANTS
IN THE MARKETING PROGRAM WILL EARN CASH EACH TIME THE LOTTERY
IS PLAYED.

★ HOW WOULD YOU LIKE TO RECEIVE MONEY FROM THE WORLD-WIDE ★
LOTTERY---EVEN IF YOU DON'T PLAY OR HAVE A WINNING TICKET?

WELL..EACH OF THE QUALIFIED PARTICIPANTS IN THE MARKETING PROGRAM
WILL DO JUST THAT. THEY WILL EARN MONEY ON EVERY TICKET SOLD.
...EVERY TIME THE AMERICAN INDIAN LOTTERY IS PLAYED. HERE'S HOW IT
WORKS:

TIS/LOTTERY COMPENSATION PLAN IS SET UP IN TWELVE (12) SEPARATE PROGRESSIVE CATEGORIES. AS MENTIONED PREVIOUSLY, EACH ENTRY FOR THE AMERICAN INDIAN LOTTERY WILL COST \$7.00. OUT OF EACH \$7.00 ENTRY, 75¢ WILL BE SET ASIDE TO BE SPLIT EVENLY BETWEEN THE 12 CATEGORIES. YOU PARTICIPATE AND GET PAID IN EACH CATEGORY UP TO AND INCLUDING THE HIGHEST CATEGORY FOR WHICH YOU QUALIFY.

TIS/AMERICAN INDIAN LOTTERY COMPENSATION PLAN

YOU QUALIFY FOR CATEGORY	WHEN YOUR DOWNLINE REACHES	AND YOU HAVE --REFERRED
1	6	0
2	12	1 TOTAL
3	25	2 TOTAL
4	50	3 TOTAL
5	100	4 TOTAL
6	200	5 TOTAL
7	400	6 TOTAL
8	700	7 TOTAL
9	1000	8 TOTAL
10	1500	9 TOTAL
11	2500	10 TOTAL
12	5000	11 TOTAL

EVERYONE WHO ENROLLS AFTER YOU, NO MATTER WHO REFERS THEM, WILL BE PART OF YOUR DOWNLINE. THE NUMBER OF INDIVIDUALS YOU REFER DETERMINE THE TOTAL NUMBER OF CATEGORIES FOR WHICH YOU QUALIFY.

EXAMPLE: CATEGORY 1 INCLUDES MEMBERS WHO HAVE 6 ENROLLED IN THEIR DOWNLINE. (FUTURE INVESTMENTS WILL ENSURE YOU HAVE SIX (6) IN YOUR DOWNLINE BECAUSE OF OUR UNIQUE VERTICAL STRUCTURE.) CATEGORY 2 INCLUDES ALL INDIVIDUALS WHOSE DOWNLINE HAS GROWN TO 12 AND HAVE REFERRED ONE (1) MEMBER.

EXAMPLE: IF YOUR GROUP HAS GROWN TO 450 AND YOU HAVE REFERRED AT LEAST 6 MEMBERS, YOU PARTICIPATE IN AN EQUAL SHARE OF THE EARNINGS IN ALL CATEGORIES FROM ONE UP TO (AND INCLUDING) CATEGORY SEVEN. BUT, IF YOU HAVE REFERRED ONLY 2 MEMBERS, YOU WILL ONLY QUALIFY THROUGH CATEGORY 3.

THERE IS NO PROMISE AS TO EXACTLY WHAT EACH INDIVIDUAL'S EARNINGS WILL BE. IT IS ESTIMATED THAT YOUR MINIMUM EARNINGS IN CATEGORY ONE (1) ALONE COULD BE AROUND \$60 PER WEEK. THE EARLIER YOU GET INVOLVED THE LARGER YOUR DOWNLINE WILL BE AND YOUR EARNINGS IN THE OTHER CATEGORIES COULD BE CONSIDERABLY GREATER.

IT IS EXPECTED THAT EVEN THE EARLY POTS COULD REACH \$300,000,000 AND CONTINUE TO GROW AS WORD OF THE AMERICAN INDIAN LOTTERY SPREADS.

THE DEADLINE TO JOIN TIS AND BE ELIGIBLE TO PARTICIPATE IN THE AMERICAN INDIAN LOTTERY VENTURE IS MARCH 23, 1995. AGAIN, THE SOONER YOU BEGIN, THE BETTER CHANCE YOU HAVE TO PARTICIPATE IN THE HIGHER CATEGORIES.

≈ THE LOTTERY IS ESTIMATED TO START BETWEEN AUGUST-DECEMBER 1995 ≈

**THE FUTURE INVESTMENT DOWNLINE METHOD IS
"PEOPLE HELPING PEOPLE" AT ITS ABSOLUTE BEST!**

WHEN YOU JOIN THE FUTURE INVESTMENTS DOWNLINE, AND BECOME A PART OF OUR UNIQUE DOWNLINE DEVELOPMENT METHOD, HERE'S WHAT HAPPENS:

1. EVERYONE ENROLLING THROUGH OUR PLACEMENT COORDINATOR WILL BE ENROLLED ONE RIGHT UNDER THE OTHER IN THE ORDER THAT MEMBERSHIP PAYMENT IS RECEIVED. FOR EXAMPLE, WHEN YOU ENROLL AS A MEMBER, YOU WILL BE PLACED DIRECTLY UNDER THE LAST PERSON ENROLLED, IN A TOTALLY VERTICAL PROGRESSION (REGARDLESS OF WHO REFERRED YOU). LIKEWISE, EACH PERSON THAT YOU REFER IS ALSO PLACED DIRECTLY UNDER THE LAST ENROLLEE. THIS IS NOT A MATRIX, BUT, A VERTICAL PLACEMENT. EVERYONE IN THE GROUP BENEFITS, AND, YOU AND YOUR DOWNLINE HAVE THE OPPORTUNITY TO ACHIEVE THE MAXIMUM NUMBER OF PAYOUT CATEGORIES.

2. EVERYONE WHO ENROLLS AFTER YOU, NO MATTER WHO REFERS THEM, WILL BE PART OF YOUR DOWNLINE. THE NUMBER OF INDIVIDUALS YOU REFER DETERMINES THE TOTAL NUMBER OF CATEGORIES FOR WHICH YOU QUALIFY.

HOW TO PARTICIPATE

THE COST TO ENROLL IS \$200.00 PER PERSON. THERE ARE NO FURTHER FEES OR COMMITMENTS EXCEPT FOR AN ANNUAL RENEWAL FEE OF \$25.

ANYONE WITH A VALID SOCIAL SECURITY NUMBER MAY ENROLL. (IF YOU WANT TO REFER/ENROLL YOUR CHILDREN, THEY MUST HAVE A SS#.)

NOTE: ONLY ONE ID NUMBER WILL BE ISSUED PER PERSON OR ORGANIZATION AT ANY GIVEN TIME. IN OTHER WORDS, AN INDIVIDUAL MAY NOT ENROLL MORE THAN ONCE, BUT MAY REFER AS MANY AS HE/SHE CAN. WE WANT TO OFFER EVERYONE THIS OPPORTUNITY TO ENROLL IN THE DOWNLINE AND NOT HAVE IT MONOPOLIZED BY THE RICH.

THE INDIVIDUALS INVOLVED HAVE MADE EVERY EFFORT TO INSURE THAT THIS VENTURE WILL GO FORWARD AS PLANNED, HOWEVER, THERE ARE STILL NEGOTIATIONS WHICH MUST BE COMPLETED BEFORE THE LOTTERY VENTURE IS ABSOLUTE. YOU WILL, HOWEVER, STILL PARTICIPATE IN THE EARNINGS FROM THE TELEPHONE INFORMATION SYSTEMS (TIS) PHONE SERVICES.

FUTURE INVESTMENTS INFORMATION NUMBERS:

-FAX	06224-82131 (WITHIN GERMANY) 011-49-6224-82131 (FROM USA) (24 HOURS)
-UPDATE LINE	06224-55820 (WITHIN GERMANY) 011-49-6224-55820 (FROM USA) (24 HOURS)
-BUSINESS LINE	06224-53156 (WITHIN GERMANY) 011-49-6224-53156 (FROM USA) (1200-1900 EASTERN TIME)

TELEPHONE INFORMATION SYSTEMS

MEMBERSHIP APPLICATION

NAME _____ SSN _____

ADDRESS _____ APT# _____

CITY _____ ST _____ ZIP _____

PHONE (____) _____ FAX (____) _____

REFERRED BY: TMR ASSOCIATES ID # 500

1. I AM A VALID SOCIAL SECURITY NUMBER HOLDER.
2. I SHALL BECOME A MEMBER OF *TELEPHONE INFORMATION SYSTEMS* UPON ACCEPTANCE OF THIS AGREEMENT.
3. *TELEPHONE INFORMATION SYSTEMS* MAY AT ITS DISCRETION MODIFY THE MARKETING PLAN OR ANY OTHER RULE IT DEEMS NECESSARY.
4. I WILL ONLY USE COMPANY APPROVED LITERATURE AND SEEK WRITTEN APPROVAL FOR ANY ADVERTISING I MAY DO.
5. I AM SIGNING WITH THE KNOWLEDGE THAT THERE ARE NO GUARANTEES IN THIS VENTURE.

X SIGNATURE _____ DATE _____

PAYMENT :

MONEY ORDERS WILL BE MADE OUT TO "*TELEPHONE INFORMATION SYSTEMS*" OR "*TIS*" AND MAILED TO:

FUTURE INVESTMENTS
WALDSTRASSE 30 c
69207 SANDHAUSEN, GERMANY

* NO PERSONAL CHECKS ACCEPTED *

FAX APPLICATION WITH COPY OF MONEY ORDER. YOU MAY CALL FOR YOUR ID# ONE HOUR LATER, AFTER WE RECEIVE A CLEAR FAX. YOU WILL HAVE FIVE (5) WORKING DAYS FOR *FUTURE INVESTMENTS* TO RECEIVE THE MONEY ORDER WITH THE ID# ON IT. IF NO MONEY ORDER IS RECEIVED WITHIN FIVE WORKING DAYS, YOUR ID# WILL BE PULLED AND FILLED.

FUTURE INVESTMENTS ID# WILL BE ISSUED UPON RECEIPT OF MONEY ORDER. THIS PAGE WILL BE MAILED BACK TO YOU WITH YOUR *FUTURE INVESTMENTS* ID# AS VERIFIED.

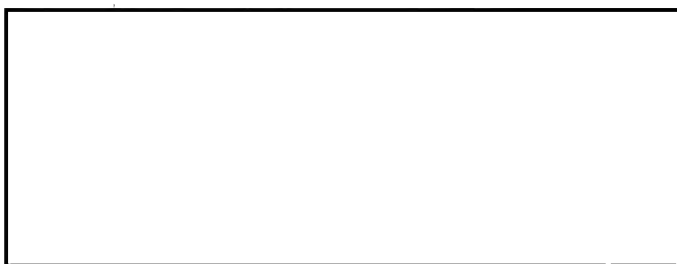
YOUR *FUTURE INVESTMENTS* ID NUMBER _____

CERTIFIED BY: _____ DATE _____

FAX APPLICATION TO 011-49-6224-82131
[AFFIX COPY OF MONEY ORDER HERE]

(USA) FAX ON DEMAND PRESENTATION (512) 404 2392

b6
b7C



2 cam

~~sb~~
maw

23.03.95

Dear Member

Due to a Securities Exchange Commission inquiry, the American World Wide Lottery has been put on hold. The TIS lines have been shut down in the USA to include fax-on-demand and answering services.

Future Investments in Germany has complied with all German laws and regulations. In Germany selling memberships as it was structured for Europe would not have run into any problems as TIS has. We were hired to market the TIS American Indian Lottery Program in Europe. Due to the illegalities in the USA, and being informed by the SEC, our lawyers recommended that all funds be refunded in the interest of all European Leg members.

We are sorry that this venture could not be fulfilled in Europe as we hoped.

Sincerely

UNITED STATES POSTAL MONEY ORDER - MILITARY			
[Redacted]			
[Redacted]		MONTH, DAY	POST OFFICE
[Redacted]		CHECKWRITER	U.S. DOLLARS AND CENTS
[Redacted]		IMPRINT AREA	[Redacted]
[Redacted]		FROM	[Redacted]
[Redacted]		ADDRESS	[Redacted]
COD NO. OR USED FOR		#371	
[Redacted]			



b6
b7c

EST

Home

WK

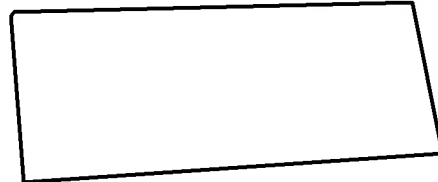
Check # 2335 - Cashed 9/8/95
Drawn on City Bank Queens N.Y.

Deposited Union Bank
Payable Barclay Bank
Nassau Bahamas

10/2 ^{AM} - spoke with want info

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b6
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3
R

2335

PAY TO THE ORDER OF *Group Dynamics Downline*

One Hundred and Eighty Nine 1995 *\$189.00* TX

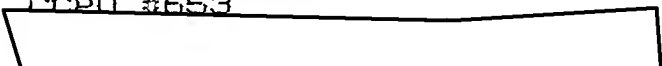
CITIBANK® 150034151 102 4206 21 030895 DOLLARS

CITIBANK N.A. BR 02
400 PARK AVENUE AT 57TH STREET
NEW YORK NY 10022

MEMO *Mr. T.S. [illegible]*

000000000000

PAID CITIBANK
CCPD #553



For Deposit Into the Account of
GROUP DYNAMICS DOWNLINE, INC.

PAY TO THE ORDER OF
FIRST UNION NATIONAL BANK
007008432
FOR DEPOSIT ONLY
BACCLAYS BANK PLC
MASSAU, BAHAMA
200000000000

Universal Case File Number 196A-CI-64415 - 1A 23

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 01/19/2000

From [Redacted]
(Name of Contributor)

[Redacted]
(Address of Contributor)

[Redacted]
(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: FD-302, dated 1/24/2000
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6
b7C

1/19/00

b6
b7C

includes

Information

2 Cts Failure to File

94 + 95

39,700

MAILING ADDRESS

W-
1

1/19

b6
b7c

[redacted]

[redacted] - LDS

2nd wk 8/94

[redacted]

Nat'l conf call → sole owner

AIL

[redacted]

own distributor

Who created flyer

PL&MA

[redacted]

provided representation

TIS WWL

→ international, 900 phone services, Tsp investors pre-sold 506 positions

[redacted]

created GGD

Payment system

↳ bills for infrastructure

↳ late Dec 94 - Indian tribe agreement

of federal & state regulations

↳ Phone bill charge \$7/call

↳ Payment Off. on Makisut Reservation

↳ minimized problems w/ ME officials

Lottery cutoff 1/14/95

Sec. for

1/8/95

→ [redacted]

complained to [redacted] about "security"

Disbursed funds @ direction of [redacted] only

PNC branch

[redacted]

1/26/95

2/14/95 ~ 70 - PAUL LARSON

~~700~~

purchased 2 Cashier's Checks for 160G

Invested

[redacted]

Star Bank

2/14

wired money \$456 to NCNB, TP account #

Closed Office several wks

[redacted]
1st time - mail Feb 98

[redacted] called fr FLA to set up personal visit
1096 MOs fr investors
2 Unprocessed application

2/10-13 Met w/ [redacted]
[redacted] left documents in [redacted] room

Returned to CI by 2/14

PNC had frozen account

2nd Trip by private jet arranged by [redacted]
en route to Bahamas via FL

15 boxes of records & processed application

[redacted] idea of vacation

Records left 2 yrs later when moved fr Freeport to S. Andros

TIS rented place to stay

[redacted] traveled w/ [redacted]

afraid of arrest

[redacted] was arrested

[redacted] called about [redacted]

Returned 12/98 to Orlando FL w/ Paul Larson

196B - CI - 644157A23

Universal Case File Number 196A-CI-64415 -1A 24

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 01/21/2000

From _____

(Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

FBW

Reference: FD-302, dated 01/26/2000
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Copy of Orlando Marriott receipt

ORLANDO **Marriott**

8001 International Drive, Orlando, Florida 32819 (407) 351-2420

GUEST FOLIO

ROOM	NAME	
DDST	LATE C/O	SPM
TYPE		

22 8001 INTL DR
ROOM ORLANDO FL
CLERK 32819
ADDRESS

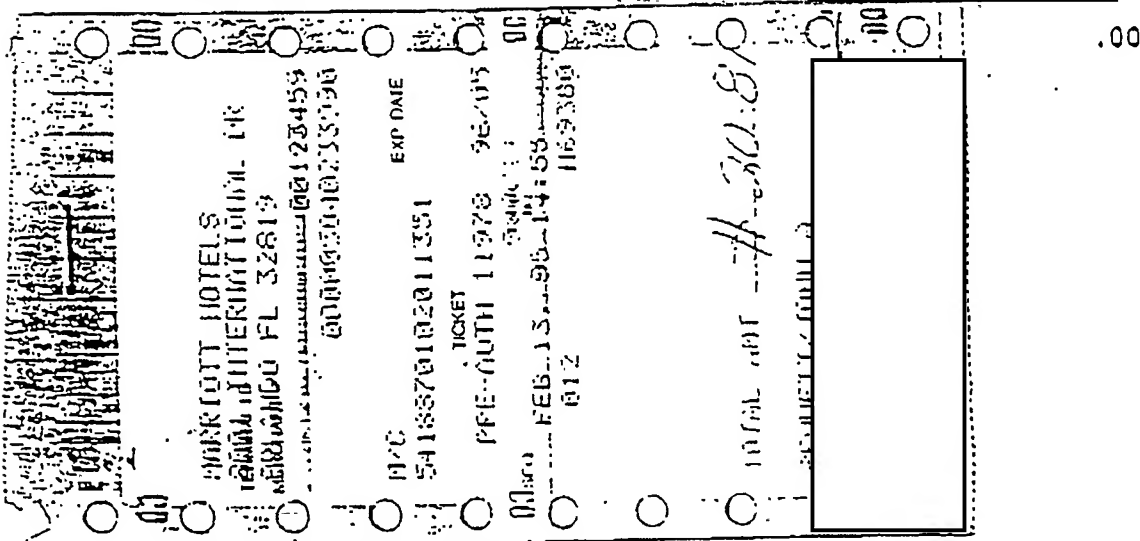
84.00	02/13/95	14:54	ACCT#
RATE	DEPART	TIME	11978
	02/10/95	20:03	
	ARRIVE	TIME	
BK5418870102011351			/0596
PAYMENT			

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
02/10	CASH		304.72	
02/10	ROOM	534, 1	84.00	
02/10	RM. TAX	534, 1	5.04	
02/10	LOCAL TX	534, 1	4.20	
02/11	LOCAL	4110-LOC	.87	
02/11	LOCAL	4414-LOC	.87	
02/11	ROOM	534, 1	84.00	
02/11	RM. TAX	534, 1	5.04	
02/11	LOCAL TX	534, 1	4.20	
02/12	LOCAL	6069-LOC	.87	
02/12	LOCAL	7191-LOC	.87	
02/12	LOCAL	7709-LOC	.87	
02/12	ROOM	534, 1	84.00	
02/12	RM. TAX	534, 1	5.04	
02/12	LOCAL TX	534, 1	4.20	
02/13	LOCAL	8094-LOC	.87	
02/13	P-ROOM	LTC/0	35.00	
02/13	PT ST TX	LTC/0	2.10	
02/13	LOCAL TX	LTC/0	1.75	
02/13	LOCAL	8655-LOC	.87	
02/13	LOCAL	9009-LOC	.87	
02/13	CCARD-BK			
SETTLED TO:			20.81	
MASTER CARD				

SETTLED TO:

MASTER CARD

20-81



ORLANDO **Marrriott.**

8001 International Drive, Orlando, Florida 32819 (407) 351-2420

This statement is your only receipt. You have agreed to pay in cash or by automatic personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credit column accounts for credit card entry in the reference column above will be charged to the credit card number in each above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount, if you are direct billed, in the event payment is not made within 23 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law plus the reasonable cost of collection, including attorney fees.

Figure 8

0000012

01/21/00

b6
b7C

Met once in early 95

Acknowledge bill would be accurate for 2/10-13/95

[] PL, [] @ Marriott

Met to deal w/ SEC situation

IP received telcal fr [] w/m hrs

[] taken into custody

[] yelled []

Coming back fr Bahamas

[] said trip purpose to start Caribbean Lottery Inter

Did not know [] PL went to Bahamas

Knows nothing about phone trip